

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003762

Entity Name: UPS PROFESSIONAL SERVICES, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328

## New Principal Place of Business:

Current Mailing Address:  
55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328

## New Mailing Address:

FEI Number: 58-2369773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ASAT ( ) Delete  
Name: AGRESTA, MAURICE M  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: P ( ) Delete  
Name: MROZIK, WALTER  
Address: 55 GLENLAKE PARKWAY NORTHEAST  
City-St-Zip: ATLANTA, GA 30328

Title: AS ( ) Delete  
Name: CALVERT, ELIZABETH W  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: ATAS ( ) Delete  
Name: PICA, EUGENE A  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: DS ( ) Delete  
Name: DAVIS, SCOTT D  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: AT ( ) Delete  
Name: DELBROOK, THOMAS W  
Address: 55 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MROZIK, WALTER  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change ( ) Addition  
Name: DARROW, LAWRENCE K  
Address: 55 GLENLAKE PARKWAY NORTHEAST  
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change ( ) Addition  
Name: MCCLURE, TERI P  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: T (X) Change ( ) Addition  
Name: DAVIS, D. SCOTT  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change ( ) Addition  
Name: DAVIS, SCOTT D  
Address: 55 GLENLAKE PARKWAY NE  
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change ( ) Addition  
Name: MCCLURE, TERI P  
Address: 55 GLENLAKE PKWY  
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINIFER P TONG

Electronic Signature of Signing Officer or Director

AS

04/23/2007

Date