

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006808

Entity Name: PRO-SAFE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7201 N. 9TH AVE
SUITE A11
PENSACOLA, FL 32504

New Principal Place of Business:

5825 LIVE OAK PKWY
SUITE A
NORCROSS, GA 30093

Current Mailing Address:

4850 GOLDEN PARKWAY
SUITE B-356
BUFORD, GA 30518

New Mailing Address:

5825 LIVE OAK PKWY
SUITE A
NORCROSS, GA 30093

FEI Number: 58-2219344

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAPERTON, JAMES E
Address: 434 ALLISON DR.
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPERTON, JAMES E
Address: 5825 LIVE OAK PKWY SUITE A
City-St-Zip: NORCROSS, GA 30093

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: LAWRENCE K HOLBROCK

CONR

05/01/2009

Electronic Signature of Signing Officer or Director

Date