2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76123

FILED Apr 20, 2011 Secretary of State

Entity Name: PACIOLI SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1320 THOMASWOOD DRIVE TALLAHASSEE, FL 323087393

Current Mailing Address: New Mailing Address:

1320 THOMASWOOD DRIVE TALLAHASSEE, FL 323087393

FEI Number: 59-2952268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, G. DON N., III 1320 THOMASWOOD DRIVE TALLAHASSEE, FL 323087393 US

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

OFFICERS AND DIRECTORS:

Title: DF

Name: BRYANT, G. DON N., III
Address: 1320 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 323087393

Title: DST

Name: BRYANT, WILLIAM W. M.
Address: 1320 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 323087393

I hereby 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 all other like empowered.

SIGNATURE: DON BRYANT CPA 04/20/2011