2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105638

Entity Name: PROFIT CONTROL ACQUISITION GROUP, LLC

FILED Apr 17, 2009 Secretary of State

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

1902 2ND AVENUE NORTH 303 VELOCITY WAY, ATTN: TAX DEPT. JACKSONVILLE BEACH, FL 32250

FOSTER CITY, CA 94404

Current Mailing Address: New Mailing Address:

1902 2ND AVENUE NORTH 303 VELOCITY WAY, ATTN: TAX DEPT.

FOSTER CITY, CA 94404 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3810470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, TOUSEY, LEAS & BALL, P.A. CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 818 N. A1A

PLANTATION, FL 33324 SUITE 104 PONTE VEDRA BEACH, FL 32082 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: JANET GERKIN 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

FARR, JAY ROSENZWEIG, FRED Name: Name: Address: 1902 2ND AVENUE NORTH Address: 303 VELOCITY WAY, City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: FOSTER CITY, CA 94404

Title: Title: MGR (X) Change () Addition () Delete

Name: FOSTER, GARY Name: RITCHIE, JOHN Address: 1902 2ND AVENUE NORTH Address: 303 VELOCITY WAY. City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: FOSTER CITY, CA 94404

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN RITCHIE 04/17/2009