

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105638

FILED
Mar 29, 2010
Secretary of State

Entity Name: PROFIT CONTROL ACQUISITION GROUP, LLC

Current Principal Place of Business:

303 VELOCITY WAY, ATTN: TAX DEPT.
FOSTER CITY, CA 94404

New Principal Place of Business:

Current Mailing Address:

303 VELOCITY WAY, ATTN: TAX DEPT.
FOSTER CITY, CA 94404

New Mailing Address:

FEI Number: 20-3810470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENZWEIG, FRED
Address: 303 VELOCITY WAY,
City-St-Zip: FOSTER CITY, CA 94404

Title: MGR
Name: RITCHIE, JOHN
Address: 303 VELOCITY WAY,
City-St-Zip: FOSTER CITY, CA 94404

I hereby 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

MGR

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date