

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021146

FILED
Apr 14, 2010
Secretary of State

Entity Name: PROFIT TECHNOLOGIES INTERNATIONAL, LLC

Current Principal Place of Business:

16810 KENTON DRIVE SUITE 200
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16810 KENTON DRIVE SUITE 200
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 56-1903563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 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

04/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKEE, CHRISTOPHER B
Address: 16810 KENTON DRIVE SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM
Name: MCKEE, GEORGE C JR
Address: 16810 KENTON DRIVE SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28978

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: CHRISTOPHER B. MCKEE

MGRM

04/14/2010

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