

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032919

FILED
Feb 07, 2012
Secretary of State

Entity Name: PRO MARKETING SALES, INC.

Current Principal Place of Business:

18395 GULF BLVD
203
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

1350 BLUEGRASS LAKES PARKWAY
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 59-3633712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM B JR
18395 GULF BLVD
203
INDIAN ROCKS BEACH, FL 33785 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, J. HARVEY JR
Address: 755 VISTA BLUFF
City-St-Zip: DULUTH, GA 30097

Title: SD
Name: HALL, RICHARD H
Address: 702 MILLPOINTE
City-St-Zip: DULUTH, GA 30097

Title: TD
Name: HALL, WILLIAM
Address: 6245 DEERWOODS TRAIL
City-St-Zip: ALPHARETTA, GA 30005

Title: D
Name: HALL, GREGORY L
Address: 5720 SEVEN OAKS PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: D
Name: HALL, TIMOTHY A
Address: 3380 SHADY COVE
City-St-Zip: CUMMING, GA 30041

Title: D
Name: HALL, JOEL B
Address: 4165 OAK FOREST DR NE
City-St-Zip: ATLANTA, GA 30319

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: J. HARVEY HALL JR

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date