

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064548

FILED
Jan 17, 2011
Secretary of State

Entity Name: FOOD SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

120 INTERSTATE WEST PARKWAY
SUITE 100
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

120 INTERSTATE WEST PARKWAY
SUITE 100
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 58-2632779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SCHURMAN, JAMES
Address: 120 INTERSTATE WEST PARKWAY
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: VP
Name: WILLIAMS, JAMES
Address: 120 INTERSTATE WEST PARKWAY
City-St-Zip: LITHIA SPRINGS, GA 30122

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: JAMES WILLIAMS

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date