

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113136

FILED
Apr 28, 2010
Secretary of State

Entity Name: PROMETHEAN BUSINESS SOLUTIONS CORPORATION

Current Principal Place of Business:

904 PARK VIEW DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1519 PEPPER DRIVE
TALLAHASSEE, FL 32304

Current Mailing Address:

904 PARK VIEW DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

1519 PEPPER DRIVE
TALLAHASSEE, FL 32304

FEI Number: 03-0603820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLUPS-SELBY, TANGELA J
904 PARK VIEW DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BILLUPS-SELBY, TANGELA J
1519 PEPPER DRIVE
TALLAHASSEE, FL 32304 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BILLUPS-SELBY, TANGELA J COO CEO
Address: 1519 PEPPER DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: S
Name: SELBY, DANIEL D CFO
Address: 1519 PEPPER DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: SELBY, NYLA D
Address: 1519 PEPPER DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: SELBY, TIYE A
Address: 1519 PEPPER DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: SELBY, ADAM J
Address: 1519 PEPPER DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: TANGELA J. BILLUPS-SELBY

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date