2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113136

FILED Apr 22, 2011 Secretary of State

Entity Name: PROMETHEAN BUSINESS SOLUTIONS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1519 PEPPER DRIVE TALLAHASSEE, FL 32304

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BILLUPS-SELBY, TANGELA J CEO

Address: 1519 PEPPER DRIVE City-St-Zip: TALLAHASSEE, FL 32304

Title: S

Name: SELBY, DANIEL D CFO Address: 13018 BOGGS CIRCLE City-St-Zip: MIDLOTHIAN, VA 23114

Title: D

Name: SELBY, NYLA D
Address: 13018 BOGGS CIRCLE
City-St-Zip: MIDLOTHIAN, VA 23114

Title: [

Name: SELBY, TIYE A Address: 13018 BOGGS CIRCLE

City-St-Zip: MIDLOTHIAN, VA 23114

Title: [

Name: SELBY, ADAM J Address: 13018 BOGGS CIRCLE City-St-Zip: MIDLOTHIAN, VA 23114

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: DANIEL D. SELBY CFO 04/22/2011