

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25884

Entity Name: APAC-SOUTHEAST, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

900 ASHWOOD PARKWAY, SUITE 700
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

900 ASHWOOD PARKWAY, SUITE 700
ATLANTA, GA 30338 US

New Mailing Address:

FEI Number: 58-1401468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: PRES () Delete
Name: MULLENDORE, TIMOTHY G PRES
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: TRSR () Delete
Name: BROWN, CHARLIE TRSR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: SEC () Delete
Name: DONOFRIO, DAVID ANTHONY SEC
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: VP (X) Delete
Name: ASHMORE, RONALD C VP
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: DIR (X) Delete
Name: KEATING, JOHN J DIR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: DIR (X) Delete
Name: MERGENS, RICHARD DIR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MERGENS, RICHARD DIR
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: PRES (X) Change () Addition
Name: SKIDMORE, JOHN PRES
Address: 900 ASHWOOD PARKWAY, SUITE 700
City-St-Zip: ATLANTA, GA 30338 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ANTHONY DONOFRIO

SEC

05/29/2009

Electronic Signature of Signing Officer or Director

Date