

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33316

FILED
Feb 11, 2011
Secretary of State

Entity Name: ACS TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

180 NORTH DUNBARTON DRIVE
FLORENCE, SC 29501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 202010
FLORENCE, SC 295022010 US

New Mailing Address:

FEI Number: 57-0660520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PCEO
Name: ROGERS, THOMAS J
Address: 180 N. DUNBARTON DRIVE
City-St-Zip: FLORENCE, SC 29501 US

Title: VP
Name: OWEN, J. MARVIN
Address: 180 N. DUNBARTON DRIVE
City-St-Zip: FLORENCE, SC 29501 US

Title: CFO
Name: HEARON, J. CRAIG
Address: 180 N. DUNBARTON DRIVE
City-St-Zip: FLORENCE, SC 29501 US

Title: S
Name: WRIGHT, LESLIE C
Address: 180 N DUNBARTON DRIVE
City-St-Zip: FLORENCE, SC 29501 US

Title: COB
Name: CAMPBELL, WILLIAM P
Address: 180 N DUNBARTON DRIVE
City-St-Zip: FLORENCE, SC 29501 US

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. CRAIG HEARON

CFO

02/11/2011

Electronic Signature of Signing Officer or Director

Date