

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: PERSONAL SYSTEMS SERVICES, INC.

Current Principal Place of Business:

3010 EGLANTINE COURT
MARIETTA, GA 300624988 US

New Principal Place of Business:

3010 EGLANTINE COURT
MARIETTA, GA 30062

Current Mailing Address:

3010 EGLANTINE COURT
MARIETTA, GA 300624988 US

New Mailing Address:

3010 EGLANTINE COURT
MARIETTA, GA 30062 49

FEI Number: 65-0372913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, JOHN W III
21348 HOPSON RD.
LAND O'LAKES, FL 34639 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
Name: WHATLEY, JOHN W
Address: 3010 EGLANTINE COURT
City-St-Zip: MARIETTA, GA 30062 49

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: JOHN W WHATLEY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date