

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080939

Entity Name: POSTILION, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

705 WESTECH DRIVE
NORCROSS, GA 30092 US

New Principal Place of Business:

Current Mailing Address:

705 WESTECH DRIVE
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 65-0613823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: PARRISH, PAUL CFO
Address: 705 WESTECH DRIVE
City-St-Zip: NORCROSS, GA 30092 US

Title: PRES
Name: NAUDE, PIERRE PRESIDE
Address: 705 WESTECH DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: SECR
Name: ORENSTEIN, GREG SECRETA
Address: 705 WESTECH DRIVE
City-St-Zip: NORCROSS, GA 30092

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: PAUL PARRISH

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date