

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023256

FILED
Apr 13, 2011
Secretary of State

Entity Name: PROFIT TECHNOLOGIES ENTERPRISES, INC.

Current Principal Place of Business:

16810 KENTON DRIVE
SUITE 200
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16810 KENTON DRIVE
SUITE 200
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 56-1903562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
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: MGMB
Name: MCKEE, GEORGE C JR
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGMB
Name: MCKEE, CHRISTOPHER B
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

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: CHRISTOPHER B. MCKEE

MGMB

04/13/2011

Electronic Signature of Signing Officer or Director

Date