

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068218

Entity Name: PREFERRED OPTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2400 SHORE VIEW WAY
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

2400 SHORE VIEW WAY
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-2173801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISHAUP, HEIDI B
1767 LAKEWOOD RANCH BLVD #277
BRADENTON, FL 34211 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: P
Name: BATES, THOMAS W
Address: 2400 SHORE VIEW WAY
City-St-Zip: SUWANEE, GA 30024

Title: CFO
Name: BATES, BARBARA B
Address: 2400 SHORE VIEW WAY
City-St-Zip: SUWANEE, GA 30024

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: THOMAS W. BATES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date