

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002751

Entity Name: EBOARD SOLUTIONS, INC.

Current Principal Place of Business:

5120 SUGARLOAF PARKWAY
LAWRENCEVILLE, GA 30043

Current Mailing Address:

5120 SUGARLOAF PARKWAY
LAWRENCEVILLE, GA 30043

FEI Number: 51-0619059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 US

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

Officer/Director Detail :

Title PRESIDENT
Name HENRY, JEANNIE M.
Address 1923 SHENLEY PARK LANE
City-State-Zip: DULUTH GA 30096

Title ST
Name WILLIS, MARK A.
Address 5710 BERRYTON COURT
City-State-Zip: NORCROSS GA 30092

Title DIRECTOR
Name DAWKINS, GILLIS
Address 2011 NORTHSIDE ROAD
City-State-Zip: PERRY GA 31069

Title DIRECTOR
Name TURPIN, AARON
Address 711 GREEN ST, NW
City-State-Zip: GAINESVILLE 30501

Title DIRECTOR
Name MITCHELL, BAILEY
Address 1120 DAHLONEGA HWY
City-State-Zip: CUMMING GA 30040

Title DIRECTOR
Name KELLEY, JAMES DR.
Address 904 IROQUOIS TRAIL
City-State-Zip: GOODLETTSVILLE TN 37072

Title DIRECTOR
Name CREEL, WANDA
Address 179 W ATHENS ST
City-State-Zip: WINDER GA 30680

Title DIRECTOR
Name JOHNSON, DAVID
Address 10 SILVERMONT DRIVE
City-State-Zip: SILVER CREEK GA 30173

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: MARK A. WILLIS

**CHIEF OPERATING
OFFICER**

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date