2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005475

Entity Name: EFS, INC.

Current Principal Place of Business:

2257 TAYLOR ROAD, SUITE 400 MONTGOMERY, AL 36117

Current Mailing Address:

2257 TAYLOR ROAD, SUITE 400 MONTGOMERY, AL 36117

FEI Number: 63-0855063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 01, 2014

Secretary of State

CC0514861932

Officer/Director Detail:

Title С Title VC

EVANS, FRANK E **EVANS, TIMOTHY J** Name Name Address 141 PAYNE ROAD Address 6319 EASTWOOD GLEN

City-State-Zip: MONTGOMERY AL 36117 MONTGOMERY AL 36116 City-State-Zip:

Title S/T Title D

Name **EVANS, CHARLOTTE EVANS, CHARLOTTE** Name Address 141 PAYNE ROAD Address 141 PAYNE ROAD

MONTGOMERY AL 36116 City-State-Zip: City-State-Zip: MONTGOMERY AL 36116

Title VΡ Title

Name **EVANS, TIMOTHY EVANS. FRANK** Name

Address 6319 EASTWOOD GLEN 141 PAYNE ROAD Address

City-State-Zip: MONTGOMERY AL 36117 City-State-Zip: MONTGOMERY AL 36116

Title CFO

YERGENSEN, RUSSELL Name 2257 TAYLOR ROAD Address MONTGOMERY AL 36117 City-State-Zip:

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.

04/01/2014 SIGNATURE: RUSSELL YERGENSEN **VFO**