

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77881

FILED
Sep 10, 2010
Secretary of State

Entity Name: FACTS SERVICES, INC.

Current Principal Place of Business:

1575 SAN IGNACIO AVE.
SUITE 406
CORAL GABLES, FL 33146 US

Current Mailing Address:

1575 SAN IGNACIO AVE.
SUITE 406
CORAL GABLES, FL 33146 US

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 303
PALMETTO BAY, FL 33157 US

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 303
PALMETTO BAY, FL 33157 US

FEI Number: 65-0111348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL R
1575 SAN IGNACIO AVE.
STE 406
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TIMMERMAN, GREG E
18001 OLD CUTLER ROAD
SUITE 303
PALMETTO BAY, FL 33157 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: GREG E. TIMMERMAN

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RAINA, ROBIN
Address: FIVE CONCOURSE PARKWAY, SUITE 3200
City-St-Zip: ATLANTA, GA 30328 US

Title: CFO
Name: KERRIS, ROBERT F
Address: FIVE CONCOURSE PARKWAY, SUITE 3200
City-St-Zip: ATLANTA, GA 30328 US

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: ROBIN RAINA

PCEO

09/10/2010

Electronic Signature of Signing Officer or Director

Date