

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77881

Entity Name: FACTS SERVICES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0111348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: GWENDOLYN ANDREWS, SPECIAL ASST SECRETARY

06/14/2011

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: ROBERT F KERRIS

CFO

06/14/2011

Electronic Signature of Signing Officer or Director

Date