

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000080287

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** PROFIT TECHNOLOGIES HOLDING CORPORATION

**Current Principal Place of Business:**

16810 KENTON DRIVE  
SUITE 200  
HUNTERSVILLE, NC 28078

**New Principal Place of Business:**

**Current Mailing Address:**

16810 KENTON DRIVE  
SUITE 200  
HUNTERSVILLE, NC 28078

**New Mailing Address:**

**FEI Number:** 59-3597244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: CHRISTOPHER B. MCKEE

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGMB  
Name: MCKEE, GEORGE C JR  
Address: 16810 KENTON DRIVE, SUITE 200  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MBMB  
Name: MCKEE, CHRISTOPHER B  
Address: 16810 KENTON DRIVE, SUITE 200  
City-St-Zip: HUNTERSVILLE, NC 28078

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: CHRISTOPHER B. MCKEE

MGMB

04/13/2011

Electronic Signature of Signing Officer or Director

Date