2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# P99000080287

Entity Name: PROFIT TECHNOLOGIES HOLDING CORPORATION

Current Principal Place of Business:

249 WILLIAMSON RD, SUITE 200
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

249 WILLIAMSON RD, SUITE 200
MOORESVILLE, NC 28117

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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MGMB
Name: MCKEE, GEORGE C JR
Address: 249 WILLIAMSON RD, SUITE 200
City-St-Zip: MOORESVILLE, NC 28117

Title: MBMB
Name: MCKEE, CHRISTOPHER B
Address: 249 WILLIAMSON RD, SUITE 200
City-St-Zip: MOORESVILLE, NC 28117

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 MBMB 04/20/2012

Electronic Signature of Signing Officer or Director Date