

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080287

Entity Name: PROFIT TECHNOLOGIES HOLDING CORPORATION

Current Principal Place of Business:

249 WILLIAMSON RD, SUITE 200
MOORESVILLE, NC 28117

Current Mailing Address:

249 WILLIAMSON RD, SUITE 200
MOORESVILLE, NC 28117

FEI Number: 59-3597244

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGMB
Name MCKEE, GEORGE CJR
Address 249 WILLIAMSON RD, SUITE 200
City-State-Zip: MOORESVILLE NC 28117

Title MBMB
Name MCKEE, CHRISTOPHER B
Address 249 WILLIAMSON RD, SUITE 200
City-State-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 MCKEE

VICE CHAIRMAN

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date