

Fill in this information to identify your case:

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF GEORGIA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name 1st Choice Compliance, Inc.

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 38-3784857

4. Debtor's address Principal place of business Mailing address, if different from principal place of business c/o Jennifer Haines Garland Williams & Assocs., PC 1046 US Highway 82 W, Suite 201 Leesburg, GA 31763 P.O. Box 70246 Albany, GA 31708

Lee Location of principal assets, if different from principal place of business County Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.1stchoice-inc.com

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor 1st Choice Compliance, Inc.  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
 Name

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention? (Check all that apply.)**

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
 Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_  
 Contact name \_\_\_\_\_  
 Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor 1st Choice Compliance, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 17, 2016  
MM / DD / YYYY

**/s/ Elizabeth Fleming**  
Signature of authorized representative of debtor  
  
Title Chief Executive Officer and President

Elizabeth Fleming  
Printed name

**18. Signature of attorney**

**/s/ Kenneth W. Revell**  
Signature of attorney for debtor

Date June 17, 2016  
MM / DD / YYYY

Kenneth W. Revell  
Printed name

Zalkin Revell, PLLC  
Firm name

2410 Westgate Dr.  
Suite 100  
Albany, GA 31707  
Number, Street, City, State & ZIP Code

Contact phone (229) 435--1611 Email address krevell@zalkinrevell.com

601333  
Bar number and State

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 17, 2016

X /s/ Elizabeth Fleming  
Signature of individual signing on behalf of debtor

Elizabeth Fleming  
Printed name

Chief Executive Officer and President  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Albany Towers 235 W. Roosevelt Ave. Albany, GA 31701			Disputed			\$17,500.00
American Honda Finance Corporation P.O. Box 105027 Atlanta, GA 30348-5027		Leased Vehicle Returned	Disputed			\$20,814.93
American Petroleum 63 Orange Ave. Walden, NY 12586			Disputed			\$8,210.62
Ameris Bank 2627 Dawson Rd. PO Box 71748 Albany, GA 31708		Loan				\$163,562.77
Ameris Bank 3299 Ross Clark Circle NW Dothan, AL 36303-3039		Loan				\$92,715.24
BFS Capital 3301 N University Dr. #300 Coral Springs, FL 33065		Accounts Receivable Factoring	Disputed			\$134,210.00
Christopher Payne 7148 S. Elk Ct. Aurora, CO 80016		Former Employee	Disputed			\$58,000.00
Commercial Banking Company P.O. Box 100 Valdosta, GA 31603-0100		Possible deficiency on returned vehicles	Disputed			\$74,153.65
Elizabeth Fleming P.O. Box 70246 Albany, GA 31708						\$17,232.44

Debtor 1st Choice Compliance, Inc.  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Flynn, Peeler & Phillips, LLC 517 W. Broad Ave. Albany, GA 31701		Attorney Fees				\$15,721.20
Gary Fleming Enterprises 614 Gable Rd. Leesburg, GA 31763		Loan				\$14,588.45
Hall Booth Smith, PC 191 Peachtree St., NE Suite 2900 Atlanta, GA 30303		Attorney Fees				\$12,484.61
IRS Department of Treasury Internal Revenue Service Cincinnati, OH 45999-0040						\$12,077.96
IRS Department of Treasury Internal Revenue Service Cincinnati, OH 45999-0039		Tax Debt				\$75,908.57
Key Equipment Lease 11030 Circle Point Rd. Westminster, CO 80020		Trade Vendor	Disputed			\$37,425.75
Lending Club 71 Stevenson Street, Suite 300 San Francisco, CA 94105		Loan	Disputed			\$91,998.74
Mark Frank 10386 S. Crystal Peak Way Highlands Ranch, CO 80129		Former Employee	Disputed			\$54,000.00
Marlin Business Bank P.O. Box 13604 Philadelphia, PA 19101-3604		Equipment Vendor	Disputed			\$118,772.79
Multi View Inc. P.O. Box 202696 Dallas, TX 75320-2696		Trade Vendor	Disputed			\$19,000.00

Debtor **1st Choice Compliance, Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Seafra 13046 Race Track Rd. Suite 338 Tampa, FL 33626		Software	Disputed			<b>\$170,000.00</b>

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>48,402.58</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>48,402.58</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>0.00</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>92,451.02</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>1,220,907.18</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>1,313,358.20</u>

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.  
 Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. **Checking, savings, money market, or financial brokerage accounts** (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. <u>AB&amp;T Bank</u>	<u>Checking</u>	<u>7752</u>	<u>\$11,403.09</u>
3.2. <u>Ameris Bank overdrawn (-\$973.98)</u>	<u>Checking</u>	<u>5118</u>	<u>\$0.00</u>
3.3. <u>Ameris Bank</u>	<u>Checking</u>	<u>3959</u>	<u>\$17.49</u>
3.4. <u>Ameris Bank overdrawn (-\$1,000.41)</u>	<u>Checking</u>	<u>3819</u>	<u>\$0.00</u>
3.5. <u>Ameris Bank overdrawn (-\$1,582.18)</u>	<u>Checking</u>	<u>4996</u>	<u>\$0.00</u>
3.6. <u>Ameris Bank overdrawn (-\$119.53)</u>	<u>Checking</u>	<u>5004</u>	<u>\$0.00</u>
3.7. <u>Ameris Bank overdrawn (-\$4,295.66)</u>	<u>Checking</u>	<u>3793</u>	<u>\$0.00</u>

Debtor 1st Choice Compliance, Inc. Case number (If known) \_\_\_\_\_  
Name

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$11,420.58

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

11. Accounts receivable

11a. 90 days old or less: 7,182.00 - 0.00 = .... \$7,182.00  
face amount doubtful or uncollectible accounts

12. Total of Part 3.

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$7,182.00

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.
- Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
- Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
- Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
- Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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39. Office furniture

Debtor 1st Choice Compliance, Inc. Case number (If known) \_\_\_\_\_  
 Name

**Misc. Office Equipment and Furniture** \$0.00 \$5,000.00

40. **Office fixtures**

41. **Office equipment, including all computer equipment and communication systems equipment and software**  
**UST Testing Equipment** \$0.00 \$20,000.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** \$25,000.00  
 Add lines 39 through 42. Copy the total to line 86.

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- No  
 Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.  
 Yes Fill in the information below.

General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	(Where available)		

47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1. 2010 Ford Ranger \$0.00 \$4,800.00

48. **Watercraft, trailers, motors, and related accessories** *Examples:* Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.** \$4,800.00  
 Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No  
 Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No  
 Yes

Debtor 1st Choice Compliance, Inc. Case number (If known) \_\_\_\_\_  
Name

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- No. Go to Part 10.
- Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.
- Yes Fill in the information below.

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
- Yes Fill in the information below.

Debtor 1st Choice Compliance, Inc. Case number (If known) \_\_\_\_\_  
 Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$11,420.58</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$7,182.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$25,000.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$4,800.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$48,402.58</u>	+ 91b. <u>\$0.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$48,402.58</u>

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims** 12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

- Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).
  - No. Go to Part 2.
  - Yes. Go to line 2.
- List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim		Priority amount
2.1	Priority creditor's name and mailing address <b>Georgia Department of Revenue</b> <b>Attn: Denise Samuel, Director</b> <b>1800 Century Blvd., Room 8300</b> <b>Atlanta, GA 30345</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$85.00</b>		<b>\$85.00</b>
	Date or dates debt was incurred _____	Basis for the claim: _____			
	Last 4 digits of account number _____	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
2.2	Priority creditor's name and mailing address <b>IRS</b> <b>Department of Treasury</b> <b>Internal Revenue Service</b> <b>Cincinnati, OH 45999-0041</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$4,353.24</b>		<b>\$0.00</b>
	Date or dates debt was incurred _____	Basis for the claim: _____			
	Last 4 digits of account number <b>134B</b>	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

2.3	Priority creditor's name and mailing address <b>IRS Department of Treasury Internal Revenue Service Cincinnati, OH 45999-0040</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$12,077.96</b>	<b>\$0.00</b>
Date or dates debt was incurred _____		Basis for the claim: _____		
Last 4 digits of account number _____		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address <b>IRS Department of Treasury Internal Revenue Service Cincinnati, OH 45999-0039</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$75,908.57</b>	<b>\$0.00</b>
Date or dates debt was incurred _____		Basis for the claim: <b>Tax Debt</b>		
Last 4 digits of account number <b>P220</b>		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.5	Priority creditor's name and mailing address <b>UT Unemployment Tax P.O. Box 45288 Salt Lake City, UT 84145-0288</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$26.25</b>	<b>\$0.00</b>
Date or dates debt was incurred _____		Basis for the claim: _____		
Last 4 digits of account number _____		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1	Nonpriority creditor's name and mailing address <b>Albany Towers 235 W. Roosevelt Ave. Albany, GA 31701</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$17,500.00</b>	
Date(s) debt was incurred _____		Basis for the claim: _____		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

3.2	Nonpriority creditor's name and mailing address <b>Albany Utilities P.O. Box 1788 Albany, GA 31702-1788</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$1,855.00</b>	
Date(s) debt was incurred _____		Basis for the claim: <b>Internet Usage</b>		
Last 4 digits of account number <b>3744</b>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.3 Nonpriority creditor's name and mailing address **Albany-IT, Inc.** **PO Box 72024** **Albany, GA 31708** **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,091.16**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Service Vendor  
 Is the claim subject to offset?  No  Yes

3.4 Nonpriority creditor's name and mailing address **Ally** **P.O. Box 380903** **Minneapolis, MN 55438-0903** **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,769.62**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2689  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.5 Nonpriority creditor's name and mailing address **Ally** **PO Box 380903** **Bloomington, MN 55438-0903** **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,862.54**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0826  
**Basis for the claim:** Potential deficiency following vehicle return  
 Is the claim subject to offset?  No  Yes

3.6 Nonpriority creditor's name and mailing address **Ally** **PO Box 380903** **Bloomington, MN 55438-0903** **As of the petition filing date, the claim is:** *Check all that apply.* **\$4,469.72**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2455  
**Basis for the claim:** Potential Deficiency for returned vehicle  
 Is the claim subject to offset?  No  Yes

3.7 Nonpriority creditor's name and mailing address **Ally** **PO Box 380902** **Bloomington, MN 55438-0902** **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 5354  
**Basis for the claim:** Potential Deficiency on Returned Vehicle  
 Is the claim subject to offset?  No  Yes

3.8 Nonpriority creditor's name and mailing address **American Honda Finance Corporation** **P.O. Box 105027** **Atlanta, GA 30348-5027** **As of the petition filing date, the claim is:** *Check all that apply.* **\$20,814.93**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2202  
**Basis for the claim:** Leased Vehicle Returned  
 Is the claim subject to offset?  No  Yes

3.9 Nonpriority creditor's name and mailing address **American Petroleum** **63 Orange Ave.** **Walden, NY 12586** **As of the petition filing date, the claim is:** *Check all that apply.* **\$8,210.62**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 8126,9258,8464  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.10 Nonpriority creditor's name and mailing address **Ameris Bank**  
**2627 Dawson Rd.**  
**Albany, GA 31708**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3793

As of the petition filing date, the claim is: *Check all that apply.* **\$2,025.53**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: overdrawn account  
 Is the claim subject to offset?  No  Yes

3.11 Nonpriority creditor's name and mailing address **Ameris Bank**  
**2628 Dawson Rd.**  
**Albany, GA 31708**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 4996

As of the petition filing date, the claim is: *Check all that apply.* **\$1,617.18**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: overdrawn account  
 Is the claim subject to offset?  No  Yes

3.12 Nonpriority creditor's name and mailing address **Ameris Bank**  
**2630 Dawson Rd.**  
**Albany, GA 31708**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3819

As of the petition filing date, the claim is: *Check all that apply.* **\$1,000.41**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: overdrawn account  
 Is the claim subject to offset?  No  Yes

3.13 Nonpriority creditor's name and mailing address **Ameris Bank**  
**2629 Dawson Rd.**  
**Albany, GA 31708**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 5004

As of the petition filing date, the claim is: *Check all that apply.* **\$119.53**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: overdrawn account  
 Is the claim subject to offset?  No  Yes

3.14 Nonpriority creditor's name and mailing address **Ameris Bank**  
**Elan Financial Services**  
**P.O. Box 6354**  
**Fargo, ND 58125-6354**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 8353

As of the petition filing date, the claim is: *Check all that apply.* **\$5,553.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Visa Platinum Card  
 Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **Ameris Bank**  
**P.O. Box 71748**  
**Albany, GA 31708-1748**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,785.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Bank Fees  
 Is the claim subject to offset?  No  Yes

3.16 Nonpriority creditor's name and mailing address **Ameris Bank**  
**3299 Ross Clark Circle NW**  
**Dothan, AL 36303-3039**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0101

As of the petition filing date, the claim is: *Check all that apply.* **\$92,715.24**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Loan  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.17 Nonpriority creditor's name and mailing address **Ameris Bank**  
**2627 Dawson Rd.**  
**PO Box 71748**  
**Albany, GA 31708**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3010

As of the petition filing date, the claim is: *Check all that apply.* **\$163,562.77**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Loan  
 Is the claim subject to offset?  No  Yes

3.18 Nonpriority creditor's name and mailing address **AT&T**  
**P.O. Box 105262**  
**Atlanta, GA 30348-5262**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$547.90**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.19 Nonpriority creditor's name and mailing address **BFS Capital**  
**3301 N University Dr.**  
**#300**  
**Coral Springs, FL 33065**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$134,210.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Accounts Receivable Factoring  
 Is the claim subject to offset?  No  Yes

3.20 Nonpriority creditor's name and mailing address **Capital Premium Finacing, Inc.**  
**12235 S. 800 E.**  
**Draper, UT 84020**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 6366

As of the petition filing date, the claim is: *Check all that apply.* **\$1,661.94**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Business Insurance (if current remove from schedules)  
 Is the claim subject to offset?  No  Yes

3.21 Nonpriority creditor's name and mailing address **Central Florida Expressway Authority**  
**P.O. Box 585070**  
**Orlando, FL 32858-5070**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$10.10**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.22 Nonpriority creditor's name and mailing address **Christopher Payne**  
**7148 S. Elk Ct.**  
**Aurora, CO 80016**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$58,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Former Employee  
 Is the claim subject to offset?  No  Yes

3.23 Nonpriority creditor's name and mailing address **City of Cedar Rapids**  
**Attn: City Treasury Office**  
**P.O. Box 2148**  
**Cedar Rapids, IA 52406-2148**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$75.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.24 Nonpriority creditor's name and mailing address **City of New Orleans**  
**P.O. Box 52828**  
**New Orleans, LA 70152-2828**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 5555

As of the petition filing date, the claim is: *Check all that apply.* **\$40.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Citation  
 Is the claim subject to offset?  No  Yes

3.25 Nonpriority creditor's name and mailing address **Commercial Banking Company**  
**P.O. Box 100**  
**Valdosta, GA 31603-0100**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2754

As of the petition filing date, the claim is: *Check all that apply.* **\$74,153.65**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Possible deficiency on returned vehicles  
 Is the claim subject to offset?  No  Yes

3.26 Nonpriority creditor's name and mailing address **Corporate Turn Around**  
**95 Route 17 South**  
**Paramus, NJ 07652**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$3,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Trade Vendor  
 Is the claim subject to offset?  No  Yes

3.27 Nonpriority creditor's name and mailing address **Credence Resource Management**  
**P.O. Box 2268**  
**Southgate, MI 48195-4268**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 9512

As of the petition filing date, the claim is: *Check all that apply.* **\$313.95**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Collection for AT&T Wireline  
 Is the claim subject to offset?  No  Yes

3.28 Nonpriority creditor's name and mailing address **Davisware**  
**514 Market Loop Rd.**  
**Dundee, IL 60118**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 7656

As of the petition filing date, the claim is: *Check all that apply.* **\$1,550.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Trade Vendor  
 Is the claim subject to offset?  No  Yes

3.29 Nonpriority creditor's name and mailing address **Department of Finance & Administration**  
**P.O. Box 8090**  
**Little Rock, AR 72203**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,232.60**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.30 Nonpriority creditor's name and mailing address **Dougherty CountyTax Dept.**  
**240 Pine Ave.**  
**#100**  
**Albany, GA 31701**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 6P15

As of the petition filing date, the claim is: *Check all that apply.* **\$495.67**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_

Name

3.31 Nonpriority creditor's name and mailing address **E-470 Public Hwy Authority #110  
22470 E 6th Pkwy  
Aurora, CO 80018** As of the petition filing date, the claim is: *Check all that apply.* **\$48.85**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: tolls  
Last 4 digits of account number 9556 Is the claim subject to offset?  No  Yes

3.32 Nonpriority creditor's name and mailing address **EDD- State of California  
Employment Development Department  
P.O. Box 826880  
Sacramento, CA 94280-0001** As of the petition filing date, the claim is: *Check all that apply.* **\$979.97**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: Debtor believes notice of amounts due was sent in error.  
Last 4 digits of account number 4071 Is the claim subject to offset?  No  Yes

3.33 Nonpriority creditor's name and mailing address **Elizabeth Fleming  
P.O. Box 70246  
Albany, GA 31708** As of the petition filing date, the claim is: *Check all that apply.* **\$17,232.44**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: \_\_\_\_\_  
Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.34 Nonpriority creditor's name and mailing address **Elizabeth River Tunnels  
700 Port Centre Pkwy  
Ste.2B  
Portsmouth, VA 23704-5901** As of the petition filing date, the claim is: *Check all that apply.* **\$8.75**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: tolls  
Last 4 digits of account number 6463 Is the claim subject to offset?  No  Yes

3.35 Nonpriority creditor's name and mailing address **Enterprise FM Trust  
P.O. Box 800089  
Kansas City, MO 64180-0089** As of the petition filing date, the claim is: *Check all that apply.* **\$7,107.31**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: Cust# 264202B  
Last 4 digits of account number 8303 Is the claim subject to offset?  No  Yes

3.36 Nonpriority creditor's name and mailing address **Enterprise FM Trust  
5909 Peachtree Dunwoody Rd.  
Atlanta, GA 30328** As of the petition filing date, the claim is: *Check all that apply.* **\$86.60**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: Vehicle Lease/management  
Last 4 digits of account number 2549 Is the claim subject to offset?  No  Yes

3.37 Nonpriority creditor's name and mailing address **Enterprise Holdings  
ERAC Shared Services Center  
14002 E 21St.  
Suite 1500  
Tulsa, OK 74134** As of the petition filing date, the claim is: *Check all that apply.* **\$3,350.97**  
 Contingent  
 Unliquidated  
 Disputed  
Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: Rental Vendor  
Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.38 Nonpriority creditor's name and mailing address **Enterprise-WEX** **P.O. Box 6293** **Carol Stream, IL 60197-6293** **As of the petition filing date, the claim is:** *Check all that apply.* **\$7,591.77**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number 7239 Is the claim subject to offset?  No  Yes

3.39 Nonpriority creditor's name and mailing address **Expresstoll** **22470 E 6th Parkway** **Suite 110** **Aurora, CO 80018** **As of the petition filing date, the claim is:** *Check all that apply.* **\$13.95**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** tolls  
 Last 4 digits of account number 4053 Is the claim subject to offset?  No  Yes

3.40 Nonpriority creditor's name and mailing address **Expresstoll E-470** **Public Hwy Auth.** **P.O. Box 5470** **Denver, CO 80217-5470** **As of the petition filing date, the claim is:** *Check all that apply.* **\$159.55**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** tolls  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.41 Nonpriority creditor's name and mailing address **Flynn, Peeler & Phillips, LLC** **517 W. Broad Ave.** **Albany, GA 31701** **As of the petition filing date, the claim is:** *Check all that apply.* **\$15,721.20**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Attorney Fees  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.42 Nonpriority creditor's name and mailing address **Gaftek** **160 Perry Rd.** **Bangor, ME 04401** **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,672.93**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.43 Nonpriority creditor's name and mailing address **Gary Fleming Enterprises** **614 Gable Rd.** **Leesburg, GA 31763** **As of the petition filing date, the claim is:** *Check all that apply.* **\$14,588.45**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Loan  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.44 Nonpriority creditor's name and mailing address **Georgia Realtime Reporting** **4355 Cobb Parkway Suite J 564** **Atlanta, GA 30339** **As of the petition filing date, the claim is:** *Check all that apply.* **\$6,004.40**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_ **Basis for the claim:** Services  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.45 Nonpriority creditor's name and mailing address **Grainger**  
**2048 Paul Walsh Dr.**  
**Macon, GA 31206-3168**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 6567

As of the petition filing date, the claim is: *Check all that apply.* **\$389.06**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Supplies  
 Is the claim subject to offset?  No  Yes

3.46 Nonpriority creditor's name and mailing address **Hall Booth Smith, PC**  
**191 Peachtree St., NE**  
**Suite 2900**  
**Atlanta, GA 30303**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$12,484.61**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Attorney Fees  
 Is the claim subject to offset?  No  Yes

3.47 Nonpriority creditor's name and mailing address **Idaho State Tax Commission**  
**800 E. Park Blvd.**  
**Plaza IV**  
**Boise, ID 83712-7742**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0909

As of the petition filing date, the claim is: *Check all that apply.* **\$525.88**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.48 Nonpriority creditor's name and mailing address **Illinois Tollway**  
**P.O. Box 5544**  
**Chicago, IL 60680-5544**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$173.90**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: tolls  
 Is the claim subject to offset?  No  Yes

3.49 Nonpriority creditor's name and mailing address **Intuit Payroll Services**  
**EMS Risk Management**  
**6884 Sierra Center**  
**Reno, NV 89511**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3519

As of the petition filing date, the claim is: *Check all that apply.* **\$741.28**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.50 Nonpriority creditor's name and mailing address **IPFS Corporation**  
**P.O. Box 730223**  
**Dallas, TX 75373-0223**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$528.57**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.51 Nonpriority creditor's name and mailing address **Jones and Frank**  
**Attn: A/R Dept.**  
**P.O. Box 742250**  
**Atlanta, GA 30374-2250**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$2,603.98**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Trade Vendor  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.52 Nonpriority creditor's name and mailing address **Key Equipment Lease** **11030 Circle Point Rd.** **Westminster, CO 80020** **As of the petition filing date, the claim is:** *Check all that apply.* **\$37,425.75**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3091  
**Basis for the claim:** Trade Vendor  
 Is the claim subject to offset?  No  Yes

3.53 Nonpriority creditor's name and mailing address **LAPAS** **P.O. Box 38027** **San Juan, PR 00937-1027** **As of the petition filing date, the claim is:** *Check all that apply.* **\$8,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.54 Nonpriority creditor's name and mailing address **Lending Club** **71 Stevenson Street, Suite 300** **San Francisco, CA 94105** **As of the petition filing date, the claim is:** *Check all that apply.* **\$91,998.74**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 1945  
**Basis for the claim:** Loan  
 Is the claim subject to offset?  No  Yes

3.55 Nonpriority creditor's name and mailing address **LES/South Norfolk Jordan Bridge** **2705 West Sam Houston Parkway North** **Houston, TX 77043-1609** **As of the petition filing date, the claim is:** *Check all that apply.* **\$54.25**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 1852  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.56 Nonpriority creditor's name and mailing address **License Plate Toll** **E-470 Public Hwy Authority** **P.O. Box 5470** **Denver, CO 80217-5470** **As of the petition filing date, the claim is:** *Check all that apply.* **\$13.50**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 5016  
**Basis for the claim:** tolls  
 Is the claim subject to offset?  No  Yes

3.57 Nonpriority creditor's name and mailing address **Mark Frank** **10386 S. Crystal Peak Way** **Highlands Ranch, CO 80129** **As of the petition filing date, the claim is:** *Check all that apply.* **\$54,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Former Employee  
 Is the claim subject to offset?  No  Yes

3.58 Nonpriority creditor's name and mailing address **Marlin Business Bank** **P.O. Box 13604** **Philadelphia, PA 19101-3604** **As of the petition filing date, the claim is:** *Check all that apply.* **\$118,772.79**  
 Contingent  
 Unliquidated  
 Disputed  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
**Basis for the claim:** Equipment Vendor  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.59 Nonpriority creditor's name and mailing address **Marlin Business Bank**  
**P.O. Box 13604**  
**Philadelphia, PA 19101-3604**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 1831

As of the petition filing date, the claim is: *Check all that apply.* **\$1,044.34**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Equipment  
 Is the claim subject to offset?  No  Yes

3.60 Nonpriority creditor's name and mailing address **Maryland Transportation Authority**  
**P.O. Box 17600**  
**Baltimore, MD 21297-7600**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$7.47**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.61 Nonpriority creditor's name and mailing address **MDTA**  
**2310 Broening Highway**  
**Baltimore, MD 21224**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2712

As of the petition filing date, the claim is: *Check all that apply.* **\$54.38**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: tolls  
 Is the claim subject to offset?  No  Yes

3.62 Nonpriority creditor's name and mailing address **Moore, Clark, Duvall & Rodgers, PC**  
**P.O. Drawer 71727**  
**Albany, GA 31708**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$4,477.81**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Attorney Fees  
 Is the claim subject to offset?  No  Yes

3.63 Nonpriority creditor's name and mailing address **Multi View Inc.**  
**P.O. Box 202696**  
**Dallas, TX 75320-2696**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3469

As of the petition filing date, the claim is: *Check all that apply.* **\$19,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Trade Vendor  
 Is the claim subject to offset?  No  Yes

3.64 Nonpriority creditor's name and mailing address **NYS Dept. of Labor**  
**P.O. Box 15130**  
**Albany, NY 12212-5130**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2490

As of the petition filing date, the claim is: *Check all that apply.* **\$625.40**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.65 Nonpriority creditor's name and mailing address **NYSIF**  
**1 Watervliet Ave. Ext**  
**Albany, NY 12206-1649**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$60.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.66 Nonpriority creditor's name and mailing address **Ohio Bureau of Worker's Compensation**  
**P.O. Box 89492**  
**Cleveland, OH 44101-6492**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 9822

As of the petition filing date, the claim is: *Check all that apply.* **\$161.37**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.67 Nonpriority creditor's name and mailing address **OK Employment Security Commission**  
**P.O. Box 52003**  
**Oklahoma City, OK 73152-2003**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 3245

As of the petition filing date, the claim is: *Check all that apply.* **\$212.69**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.68 Nonpriority creditor's name and mailing address **Parking Violations Bureau**  
**P.O. Box 52828**  
**New Orleans, LA 70152-2828**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 5555

As of the petition filing date, the claim is: *Check all that apply.* **\$160.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.69 Nonpriority creditor's name and mailing address **Pepi**  
**166 Technology Dr.**  
**Dothan, AL 36303**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 7299

As of the petition filing date, the claim is: *Check all that apply.* **\$21.40**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Water Cooler Monthly Lease  
 Is the claim subject to offset?  No  Yes

3.70 Nonpriority creditor's name and mailing address **Pepi**  
**165 Technology Dr.**  
**Dothan, AL 36303**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$574.46**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.71 Nonpriority creditor's name and mailing address **Pike Pass Oklahoma Turnpike Authority**  
**4401 West Memorial Rd.**  
**Suite 130**  
**Oklahoma City, OK 73134-1798**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2331

As of the petition filing date, the claim is: *Check all that apply.* **\$92.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Tolls  
 Is the claim subject to offset?  No  Yes

3.72 Nonpriority creditor's name and mailing address **Precision Testing**  
**4530 Graphics Dr.**  
**White Plains, MD 20695**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 1749,1740

As of the petition filing date, the claim is: *Check all that apply.* **\$1,353.74**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Trade Vendor  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.73 Nonpriority creditor's name and mailing address **Quest Diagnostics** **P.O. Box 740709** **Atlanta, GA 30374-0709** **As of the petition filing date, the claim is:** *Check all that apply.* **\$48.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Service Vendor  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.74 Nonpriority creditor's name and mailing address **Seafra** **13046 Race Track Rd.** **Suite 338** **Tampa, FL 33626** **As of the petition filing date, the claim is:** *Check all that apply.* **\$170,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Software  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.75 Nonpriority creditor's name and mailing address **State of Maryland CCU** **300 West Preston Street** **First Floor** **Baltimore, MD 21201** **As of the petition filing date, the claim is:** *Check all that apply.* **\$125.74**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** tolls  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 2041  
 Is the claim subject to offset?  No  Yes

3.76 Nonpriority creditor's name and mailing address **Synter Resource Group LLC** **P.O. Box 63247** **North Charleston, SC 29419-3247** **As of the petition filing date, the claim is:** *Check all that apply.* **\$63.05**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.77 Nonpriority creditor's name and mailing address **Technetronic Solutions** **A/R Dept.** **3773 E. Cherry Creek North Dr.** **Suite 575** **Denver, CO 80209** **As of the petition filing date, the claim is:** *Check all that apply.* **\$2,500.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Service Vendor  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.78 Nonpriority creditor's name and mailing address **The Toll Roads** **P.O. Box 57011** **Irvine, CA 92619-7011** **As of the petition filing date, the claim is:** *Check all that apply.* **\$19.37**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.79 Nonpriority creditor's name and mailing address **thea-tolls.com** **711 Navarro Street** **Suite 300** **San Antonio, TX 78205** **As of the petition filing date, the claim is:** *Check all that apply.* **\$50.00**  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.80 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$82.44**  
**Toll by Plate**  
**P.O. Box 105477**  
**Atlanta, GA 30347**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.81 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$10.50**  
**Tolls by Mail**  
**P.O. Box 15183**  
**Albany, NY 12212-5183**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.82 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$3,056.25**  
**Tristate Office Products**  
**P.O. Box 1260**  
**Bainbridge, GA 39818-1260**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 4248  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Trade Vendor  
 Is the claim subject to offset?  No  Yes

3.83 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$26.25**  
**UPS Shipping**  
**P.O. Box 7247-0244**  
**Philadelphia, PA 19170-0001**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.84 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$735.00**  
**Verdugo Testing Co. Inc.**  
**P.O. Box 211958**  
**Chula Vista, CA 91921**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** Service Vendor  
 Is the claim subject to offset?  No  Yes

3.85 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$102.15**  
**Verizon**  
**P.O. Box 6786**  
**Dothan, AL 36302**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0002  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.86 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,296.48**  
**Verizon**  
**P.O. Box 6786**  
**Dothan, AL 36302**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number 0003  
 Contingent  
 Unliquidated  
 Disputed  
**Basis for the claim:** \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_  
Name

3.87	Nonpriority creditor's name and mailing address <b>Verizon</b> P.O. Box 6786 Dothan, AL 36302 Date(s) debt was incurred _____ Last 4 digits of account number <u>0001</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,716.93
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3.88	Nonpriority creditor's name and mailing address <b>Verizon</b> P.O. Box 6786 Dothan, AL 36302 Date(s) debt was incurred _____ Last 4 digits of account number <u>0004</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,033.14
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3.89	Nonpriority creditor's name and mailing address <b>Verizon</b> P.O. Box 6786 Dothan, AL 36302 Date(s) debt was incurred _____ Last 4 digits of account number <u>0005</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$246.80
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3.90	Nonpriority creditor's name and mailing address <b>Wright Express</b> 225 Gorham Rd., South South Portland, ME 04106 Date(s) debt was incurred _____ Last 4 digits of account number <u>7239</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Credit Card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$7,427.51
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**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Albany IT</b> P.O. Box 72024 Albany, GA 31708	Line <u>3.30</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	<b>Ally</b> 4054 Willow Lake Blvd. Suite 2070 Memphis, TN 38156	Line <u>3.4</u> <input type="checkbox"/> Not listed. Explain _____	—
4.3	<b>Ally</b> 4054 Willow Lake Blvd. Suite 2070 Memphis, TN 38156	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.4	<b>Ally</b> PO Box 8100 Hunt Valley, MD 21030	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Name	Case number (if known)	
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.5	<b>Ally</b> 4054 Willow Lake Blvd. Suite 2070 Memphis, TN 38156	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	--
4.6	<b>Ally</b> 4054 Willow Lake Blvd. Suite 2070 Memphis, TN 38156	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain _____	--
4.7	<b>Ameris Bank</b> P.O. Box 71748 Albany, GA 31708-1748	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____	--
4.8	<b>Ameris Bank</b> P.O. Box 71748 Albany, GA 31708-1748	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain _____	--
4.9	<b>Ameris Bank</b> P.O. Box 71748 Albany, GA 31708-1748	Line <u>3.12</u> <input type="checkbox"/> Not listed. Explain _____	--
4.10	<b>Ameris Bank</b> P.O. Box 71748 Albany, GA 31708-1748	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain _____	--
4.11	<b>Collections Manager</b> Curtin Law Firm, PC 2964 Peachtree Rd. NW Suite 260 Atlanta, GA 30305	Line <u>3.54</u> <input type="checkbox"/> Not listed. Explain _____	<u>0017</u>
4.12	<b>Curtin Law Firm, P.C.</b> Attn: Timothy M. Curtin 2964 Peachtree Road, NW Suite 200 Atlanta, GA 30305-2119	Line <u>3.54</u> <input type="checkbox"/> Not listed. Explain _____	--
4.13	<b>Elan Finacial</b> P.O. Box 6354 Fargo, ND 58125-6354	Line <u>3.14</u> <input type="checkbox"/> Not listed. Explain _____	--
4.14	<b>Elan Financial</b> P.O. Box 790408 Saint Louis, MO 63179-0408	Line <u>3.14</u> <input type="checkbox"/> Not listed. Explain _____	--
4.15	<b>Enterprise WEX</b> 225 Gorham Rd. South Portland, ME 04106	Line <u>3.38</u> <input type="checkbox"/> Not listed. Explain _____	--
4.16	<b>I.C. System Inc.</b> P.O. Box 64378 Saint Paul, MN 55164-0378	Line <u>3.27</u> <input type="checkbox"/> Not listed. Explain _____	--

Debtor	Name	Case number (if known)	
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.17	<b>IRS*</b> Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19107-7346	Line <u>2.2</u> <input type="checkbox"/> Not listed. Explain _____	—
4.18	<b>IRS*</b> Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19107-7346	Line <u>2.3</u> <input type="checkbox"/> Not listed. Explain _____	—
4.19	<b>IRS*</b> Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19107-7346	Line <u>2.4</u> <input type="checkbox"/> Not listed. Explain _____	—
4.20	<b>Ken Hodges</b> 2719 Buford Highway NE Atlanta, GA 30324	Line <u>3.41</u> <input type="checkbox"/> Not listed. Explain _____	—
4.21	<b>Key Equipment Lease</b> 1000 South McCaslin Blvd., Superior, CO 80027	Line <u>3.52</u> <input type="checkbox"/> Not listed. Explain _____	—
4.22	<b>Langdale Vallotton,LLP</b> Attn: Christina Folsom, Esq. 1007 North Patterson Street PO Box 1547 Valdosta, GA 31603-1547	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.23	<b>Langdale Vallotton,LLP</b> Attn: Christina Folsom, Esq. 1007 North Patterson Street PO Box 1547 Valdosta, GA 31603-1547	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____	—
4.24	<b>LES/South Norfolk Jordan Bridge</b> 3815 Bainbridge Blvd. The Port Lock Building Chesapeake, VA 23324	Line <u>3.55</u> <input type="checkbox"/> Not listed. Explain _____	—
4.25	<b>Linebarger Goggan Blair &amp; Sampson, LLP</b> The Cleveland Office Building 1515 Cleveland Place Suite 300 Denver, CO 80202	Line <u>3.31</u> <input type="checkbox"/> Not listed. Explain _____	<u>2919</u>
4.26	<b>McCullough Payne &amp; Haan, LLC</b> AttnL Jeremy T. McCullough, Esq. 271 17th Street, NW Suite 2200 Atlanta, GA 30367	Line <u>3.58</u> <input type="checkbox"/> Not listed. Explain _____	—
4.27	<b>NYSIF</b> P.O. Box 5239 New York, NY 10008-5239	Line <u>3.65</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	Name	Case number (if known)	
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.28	<b>Perry &amp; Walters, LLP</b> attn: Jonathan L. Morris, Esq. 212 North Westover Blvd. PO Box 71209 Albany, GA 31708-1209	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.29	<b>SBA</b> Birmingham Home Loan Service Center 801 Tom Martin Dr., Ste. 120 Birmingham, AL 35211	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—
4.30	<b>SBA</b> Birmingham Home Loan Service Center 801 Tom Martin Dr., Ste. 120 Birmingham, AL 35211	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____	—
4.31	<b>Seaфра</b> 4310 Tangerine Street Cocoa, FL 32926	Line <u>3.74</u> <input type="checkbox"/> Not listed. Explain _____	—
4.32	<b>United Recovery Systems, L.P.</b> PO Box 722929 Houston, TX 77272-2929	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	—
4.33	<b>Vantage Sourcing</b> PO Box 6786 Dothan, AL 36302	Line <u>3.87</u> <input type="checkbox"/> Not listed. Explain _____	<u>7725</u>
4.34	<b>Vantage Sourcing Collection</b> 4930 AL-52 36305 Dothan, AL 36305	Line <u>3.85</u> <input type="checkbox"/> Not listed. Explain _____	<u>7724</u>
4.35	<b>Vantage Sourcing Collection</b> 4930 AL-52 36305 Dothan, AL 36305	Line <u>3.86</u> <input type="checkbox"/> Not listed. Explain _____	<u>7878</u>
4.36	<b>Vantage Sourcing Collection</b> 4930 AL-52 36305 Dothan, AL 36305	Line <u>3.89</u> <input type="checkbox"/> Not listed. Explain _____	<u>7877</u>
4.37	<b>Verizon</b> P.O. Box 25505 Lehigh Valley, PA 18002-5505	Line <u>3.86</u> <input type="checkbox"/> Not listed. Explain _____	—
4.38	<b>Verizon</b> P.O. Box 25505 Lehigh Valley, PA 18002-5509	Line <u>3.88</u> <input type="checkbox"/> Not listed. Explain _____	—
4.39	<b>Verizon</b> P.O. Box 25505 Lehigh Valley, PA 18002-5507	Line <u>3.89</u> <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

Debtor **1st Choice Compliance, Inc.**  
Name

Case number (if known)

5a. Total claims from Part 1

5a. \$ 92,451.02

5b. Total claims from Part 2

5b. + \$ 1,220,907.18

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

5c. \$ 1,313,358.20

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest

**Business Access Card Agreement**

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Ameris Bank  
2627 Dawson Rd.  
Albany, GA 31708**

**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Elizabeth Fleming	614 Gable Rd. Leesburg, GA 31763		<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	Elizabeth Fleming	P.O. Box 70246 Albany, GA 31708	Ameris Bank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.16</u> <input type="checkbox"/> G _____
2.3	Elizabeth Fleming	P.O. Box 70246 Albany, GA 31708	Ameris Bank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.17</u> <input type="checkbox"/> G _____
2.4	Elizabeth Fleming	P.O. Box 70246 Albany, GA 31708	Lending Club	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.54</u> <input type="checkbox"/> G _____
2.5	Elizabeth Fleming	P.O. Box 70246 Albany, GA 31708	Marlin Business Bank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.58</u> <input type="checkbox"/> G _____

Debtor 1st Choice Compliance, Inc. Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	<b>Elizabeth Fleming</b>	P.O. Box 70246 Albany, GA 31708	IRS	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>2.2</u> <input type="checkbox"/> G _____
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2.7	<b>Elizabeth Fleming</b>	P.O. Box 70246 Albany, GA 31708	IRS	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>2.3</u> <input type="checkbox"/> G _____
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2.8	<b>Elizabeth Fleming</b>	P.O. Box 70246 Albany, GA 31708	IRS	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>2.4</u> <input type="checkbox"/> G _____
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**Fill in this information to identify the case:**

Debtor name 1st Choice Compliance, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF GEORGIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:  
From 1/01/2016 to Filing Date

Operating a business  
 Other \_\_\_\_\_

\$167,166.65

For prior year:  
From 1/01/2015 to 12/31/2015

Operating a business  
 Other \_\_\_\_\_

\$1,342,142.00

For year before that:  
From 1/01/2014 to 12/31/2014

Operating a business  
 Other \_\_\_\_\_

\$1,325,427.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

Debtor **1st Choice Compliance, Inc.**

Case number (if known)

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Elizabeth Fleming P.O. Box 70246 Albany, GA 31708 President and CEO	Various Dates	\$34,168.42	Salary
4.2. Dana F. Spence 9701 Lookout Rd. Baconton, GA 31716 Executive Vice President	Various Dates	\$28,092.00	Salary

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Marlin Business Bank v 1st Choice Compliance, Inc. et al. 155 SV 221	Proceedings Supplemental to Recording of Foreign Judgment	State Court of Dougherty County 225 Pine Ave. Albany, GA 31701	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Ameris Bank v. 1st Choice Compliance, Inc., et al. 16-cv-613-8	Suit on Promissory Note	Superior Court of Dougherty County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. SEAFRA, Inc. v. 1st Choice Compliance, Inc. et al. 16-cv-549-2	Petition to Confirm Arbitration Judgment	Superior Court of Dougherty County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a

Debtor **1st Choice Compliance, Inc.**

Case number (if known)

receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Zalkin Revell, PLLC 2410 Westgate Dr. Suite 100 Albany, GA 31707		3/18/2016, 4/28/2016	\$9,500.00

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Debtor **1st Choice Compliance, Inc.**

Case number (if known) \_\_\_\_\_

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
14.1. 235 W. Roosevelt Ave. Suite 250 Albany, GA 31701	2011 to April, 2016

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 - diagnosing or treating injury, deformity, or disease, or  
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- No.
- Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?  
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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Debtor **1st Choice Compliance, Inc.**

Case number (if known) \_\_\_\_\_

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3801</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>January, 2016</b>	<b>\$0.00</b>
18.2.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3751</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>January, 2016</b>	<b>\$0.00</b>
18.3.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3835</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>January, 2016</b>	<b>\$0.00</b>
18.4.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3843</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>January, 2016</b>	<b>\$0.00</b>
18.5.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3850</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __	<b>January, 2016</b>	<b>\$0.00</b>
18.6.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3942</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __		<b>\$0.00</b>
18.7.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3819</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __		<b>\$0.00</b>
18.8.	<b>Ameris Bank P.O. Box 3668 Moultrie, GA 31776-3668</b>	<b>XXXX-3959</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __		<b>\$33.36</b>

Debtor **1st Choice Compliance, Inc.**

Case number (if known) \_\_\_\_\_

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.9. <b>Ameris Bank</b> <b>P.O. Box 3668</b> <b>Moultrie, GA 31776-3668</b>	XXXX-3512	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __		<b>\$0.00</b>
18.10 <b>Ameris Bank</b> <b>P.O. Box 3668</b> <b>Moultrie, GA 31776-3668</b>	XXXX-3777	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other __		<b>\$0.00</b>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
<b>LODO Storage</b> <b>3275 Denargo Street</b> <b>Denver, CO 80216</b>	<b>Elizabeth Fleming</b> <b>P.O. Box 70246</b> <b>Albany, GA 31708</b>	<b>Furniture and Equipment</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<b>Mikes Country Store</b> <b>1629 Philema Rd. S.</b> <b>Leesburg, GA 31763</b>	<b>Elizabeth Fleming</b> <b>P.O. Box 70246</b> <b>Albany, GA 31708</b>	<b>Furniture and Equipment</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Debtor **1st Choice Compliance, Inc.**

Case number (if known)

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number <small>Do not include Social Security number or ITIN.</small>	Dates business existed
-----------------------	-------------------------------------	---	------------------------

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. <b>Jennifer Haire 1046 US Hwy 82 W Suite 100 Leesburg, GA 31763</b>	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- None

Debtor **1st Choice Compliance, Inc.**

Case number (if known) \_\_\_\_\_

**Name and address**

**If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

**Name**

**Address**

**Position and nature of any interest**

**% of interest, if any**

Elizabeth Fleming

P.O. Box 70246  
Albany, GA 31708

President and CEO

69.769932%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

**Name and address of recipient**

**Amount of money or description and value of property**

**Dates**

**Reason for providing the value**

30.1 Elizabeth Fleming  
P.O. Box 70246  
Albany, GA 31708

\$34,168.42

Various Dates

Services as CEO of Debtor

**Relationship to debtor**  
President and CEO

30.2 Dana Spence  
9701 Lookout Road  
Baconton, GA 31716

\$28,092.00

various dates

Salary for Services rendered to Debtor

**Relationship to debtor**  
Executive Vice President

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor 1st Choice Compliance, Inc.

Case number (if known) \_\_\_\_\_

- No
- Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 17, 2016

/s/ Elizabeth Fleming  
Signature of individual signing on behalf of the debtor

Elizabeth Fleming  
Printed name

Position or relationship to debtor Chief Executive Officer and President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207)* attached?

- No
- Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Middle District of Georgia

In re 1st Choice Compliance, Inc.

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

Table with 2 columns: Description and Amount. Rows include: For legal services, I have agreed to accept (\$ 9,500.00), Prior to the filing of this statement I have received (\$ 9,500.00), Balance Due (\$ 0.00).

2. \$ 1,717.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor [checked] Other (specify): [unchecked]

4. The source of compensation to be paid to me is:

Debtor [checked] Other (specify): [unchecked]

5. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. [Other provisions as needed]

Post Petition Services shall be rendered and billed in accordance with the Application to retain Zalkin Revell, PLLC to be filed in this case.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

June 17, 2016

Date

/s/ Kenneth W. Revell

Kenneth W. Revell 601333

Signature of Attorney

Zalkin Revell, PLLC

2410 Westgate Dr.

Suite 100

Albany, GA 31707

(229) 435--1611 Fax: (866) 560-7111

krevell@zalkinrevell.com

Name of law firm

**United States Bankruptcy Court  
Middle District of Georgia**

In re 1st Choice Compliance, Inc.

Debtor(s)

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**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Dana F. Spence 9701 Lookout Road Baconton, GA 31716		2.140182%	
Elizabeth Fleming P.O. Box 70246 Albany, GA 31708		69.769932%	
KPR Private Investments LLC 3580 SW 24th Avenue Rd. Ocala, FL 34471		16.051364%	
Peter Taylor 616 Gable Rd. Leesburg, GA 31763		6.688068%	
Raja Shekhar Sappati-Biyyani 2791 Stone Hall Drive Marietta, GA 30062		2.675227%	
Vibrant, LLC PO Box 70246 Albany, GA 31708		2.675227%	

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Chief Executive Officer and President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 17, 2016

Signature /s/ Elizabeth Fleming  
Elizabeth Fleming

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Middle District of Georgia**

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**VERIFICATION OF CREDITOR MATRIX**

I, the Chief Executive Officer and President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: June 17, 2016

/s/ Elizabeth Fleming

**Elizabeth Fleming/Chief Executive Officer and President**

Signer/Title

Albany IT  
P.O. Box 72024  
Albany, GA 31708

Albany Towers  
235 W. Roosevelt Ave.  
Albany, GA 31701

Albany Utilities  
P.O. Box 1788  
Albany, GA 31702-1788

Albany-IT, Inc.  
PO Box 72024  
Albany, GA 31708

Ally  
P.O. Box 380903  
Minneapolis, MN 55438-0903

Ally  
PO Box 380903  
Bloomington, MN 55438-0903

Ally  
PO Box 380902  
Bloomington, MN 55438-0902

Ally  
4054 Willow Lake Blvd.  
Suite 2070  
Memphis, TN 38156

Ally  
PO Box 8100  
Hunt Valley, MD 21030

American Honda Finance Corporation  
P.O. Box 105027  
Atlanta, GA 30348-5027

American Petroleum  
63 Orange Ave.  
Walden, NY 12586

Ameris Bank  
2627 Dawson Rd.  
Albany, GA 31708

Ameris Bank  
2628 Dawson Rd.  
Albany, GA 31708

Ameris Bank  
2630 Dawson Rd.  
Albany, GA 31708

Ameris Bank  
2629 Dawson Rd.  
Albany, GA 31708

Ameris Bank  
Elan Financial Services  
P.O. Box 6354  
Fargo, ND 58125-6354

Ameris Bank  
P.O. Box 71748  
Albany, GA 31708-1748

Ameris Bank  
3299 Ross Clark Circle NW  
Dothan, AL 36303-3039

Ameris Bank  
2627 Dawson Rd.  
PO Box 71748  
Albany, GA 31708

AT&T  
P.O. Box 105262  
Atlanta, GA 30348-5262

BFS Capital  
3301 N University Dr.  
#300  
Coral Springs, FL 33065

Capital Premium Finacing, Inc.  
12235 S. 800 E.  
Draper, UT 84020

Central Florida Expressway Authority  
P.O. Box 585070  
Orlando, FL 32858-5070

Christopher Payne  
7148 S. Elk Ct.  
Aurora, CO 80016

City of Cedar Rapids  
Attn: City Treasury Office  
P.O. Box 2148  
Cedar Rapids, IA 52406-2148

City of New Orleans  
P.O. Box 52828  
New Orleans, LA 70152-2828

Collections Manager  
Curtin Law Firm, PC  
2964 Peachtree Rd. NW  
Suite 260  
Atlanta, GA 30305

Commercial Banking Company  
P.O. Box 100  
Valdosta, GA 31603-0100

Corporate Turn Around  
95 Route 17 South  
Paramus, NJ 07652

Credence Resource Management  
P.O. Box 2268  
Southgate, MI 48195-4268

Curtin Law Firm, P.C.  
Attn: Timothy M. Curtin  
2964 Peachtree Road, NW  
Suite 200  
Atlanta, GA 30305-2119

Davisware  
514 Market Loop Rd.  
Dundee, IL 60118

Department of Finance & Administration  
P.O. Box 8090  
Little Rock, AR 72203

Dougherty CountyTax Dept.  
240 Pine Ave.  
#100  
Albany, GA 31701

E-470 Public Hwy Authority #110  
22470 E 6th Pkwy  
Aurora, CO 80018

EDD- State of California  
Employment Development Department  
P.O. Box 826880  
Sacramento, CA 94280-0001

Elan Finacial  
P.O. Box 6354  
Fargo, ND 58125-6354

Elan Financial  
P.O. Box 790408  
Saint Louis, MO 63179-0408

Elizabeth Fleming  
P.O. Box 70246  
Albany, GA 31708

Elizabeth Fleming  
614 Gable Rd.  
Leesburg, GA 31763

Elizabeth River Tunnels  
700 Port Centre Pkwy  
Ste.2B  
Portsmouth, VA 23704-5901

Enterprise FM Trust  
P.O. Box 800089  
Kansas City, MO 64180-0089

Enterprise FM Trust  
5909 Peachtree Dunwoody Rd.  
Atlanta, GA 30328

Enterprise Holdings  
ERAC Shared Services Center  
14002 E 21St.  
Suite 1500  
Tulsa, OK 74134

Enterprise WEX  
225 Gorham Rd.  
South Portland, ME 04106

Enterprise-WEX  
P.O. Box 6293  
Carol Stream, IL 60197-6293

Expresstoll  
22470 E 6th Parkway  
Suite 110  
Aurora, CO 80018

Expresstoll E-470  
Public Hwy Auth.  
P.O. Box 5470  
Denver, CO 80217-5470

Flynn, Peeler & Phillips, LLC  
517 W. Broad Ave.  
Albany, GA 31701

Gaftek  
160 Perry Rd.  
Bangor, ME 04401

Gary Fleming Enterprises  
614 Gable Rd.  
Leesburg, GA 31763

Georgia Department of Revenue  
Attn: Denise Samuel, Director  
1800 Century Blvd., Room 8300  
Atlanta, GA 30345

Georgia Realtime Reporting  
4355 Cobb Parkway Suite J 564  
Atlanta, GA 30339

Grainger  
2048 Paul Walsh Dr.  
Macon, GA 31206-3168

Hall Booth Smith, PC  
191 Peachtree St., NE  
Suite 2900  
Atlanta, GA 30303

I.C. System Inc.  
P.O. Box 64378  
Saint Paul, MN 55164-0378

Idaho State Tax Commission  
800 E. Park Blvd.  
Plaza IV  
Boise, ID 83712-7742

Illinois Tollway  
P.O. Box 5544  
Chicago, IL 60680-5544

Intuit Payroll Services  
EMS Risk Management  
6884 Sierra Center  
Reno, NV 89511

IPFS Corporation  
P.O. Box 730223  
Dallas, TX 75373-0223

IRS  
Department of Treasury  
Internal Revenue Service  
Cincinnati, OH 45999-0041

IRS  
Department of Treasury  
Internal Revenue Service  
Cincinnati, OH 45999-0040

IRS  
Department of Treasury  
Internal Revenue Service  
Cincinnati, OH 45999-0039

IRS\*  
Centralized Insolvency Operation  
PO Box 7346  
Philadelphia, PA 19107-7346

Jones and Frank  
Attn: A/R Dept.  
P.O. Box 742250  
Atlanta, GA 30374-2250

Ken Hodges  
2719 Buford Highway NE  
Atlanta, GA 30324

Key Equipment Lease  
11030 Circle Point Rd.  
Westminster, CO 80020

Key Equipment Lease  
1000 South McCaslin Blvd.,  
Superior, CO 80027

Langdale Vallotton, LLP  
Attn: Christina Folsom, Esq.  
1007 North Patterson Street  
PO Box 1547  
Valdosta, GA 31603-1547

LAPAS  
P.O. Box 38027  
San Juan, PR 00937-1027

Lending Club  
71 Stevenson Street, Suite 300  
San Francisco, CA 94105

LES/South Norfolk Jordan Bridge  
2705 West Sam Houston Parkway North  
Houston, TX 77043-1609

LES/South Norfolk Jordan Bridge  
3815 Bainbridge Blvd.  
The Port Lock Building  
Chesapeake, VA 23324

License Plate Toll  
E-470 Public Hwy Authority  
P.O. Box 5470  
Denver, CO 80217-5470

Linebarger Goggan Blair & Sampson, LLP  
The Cleveland Office Building  
1515 Cleveland Place  
Suite 300  
Denver, CO 80202

Mark Frank  
10386 S. Crystal Peak Way  
Highlands Ranch, CO 80129

Marlin Business Bank  
P.O. Box 13604  
Philadelphia, PA 19101-3604

Maryland Transportation Authority  
P.O. Box 17600  
Baltimore, MD 21297-7600

McCullough Payne & Haan, LLC  
Attn: Jeremy T. McCullough, Esq.  
271 17th Street, NW  
Suite 2200  
Atlanta, GA 30367

MDTA  
2310 Broening Highway  
Baltimore, MD 21224

Moore, Clark, Duvall & Rodgers, PC  
P.O. Drawer 71727  
Albany, GA 31708

Multi View Inc.  
P.O. Box 202696  
Dallas, TX 75320-2696

NYS Dept. of Labor  
P.O. Box 15130  
Albany, NY 12212-5130

NYSIF  
1 Watervliet Ave. Ext  
Albany, NY 12206-1649

NYSIF  
P.O. Box 5239  
New York, NY 10008-5239

Ohio Bureau of Worker's Compensation  
P.O. Box 89492  
Cleveland, OH 44101-6492

OK Employment Security Commission  
P.O. Box 52003  
Oklahoma City, OK 73152-2003

Parking Violations Bureau  
P.O. Box 52828  
New Orleans, LA 70152-2828

Pepi  
166 Technology Dr.  
Dothan, AL 36303

Pepi  
165 Technology Dr.  
Dothan, AL 36303

Perry & Walters, LLP  
attn: Jonathan L. Morris, Esq.  
212 North Westover Blvd.  
PO Box 71209  
Albany, GA 31708-1209

Pike Pass Oklahoma Turnpike Authority  
4401 West Memorial Rd.  
Suite 130  
Oklahoma City, OK 73134-1798

Precision Testing  
4530 Graphics Dr.  
White Plains, MD 20695

Quest Diagnostics  
P.O. Box 740709  
Atlanta, GA 30374-0709

SBA  
Birmingham Home Loan Service Center  
801 Tom Martin Dr., Ste. 120  
Birmingham, AL 35211

Seaфра  
13046 Race Track Rd.  
Suite 338  
Tampa, FL 33626

Seaфра  
4310 Tangerine Street  
Cocoa, FL 32926

State of Maryland CCU  
300 West Preston Street  
First Floor  
Baltimore, MD 21201

Synter Resource Group LLC  
P.O. Box 63247  
North Charleston, SC 29419-3247

Technetronic Solutions  
A/R Dept.  
3773 E. Cherry Creek North Dr.  
Suite 575  
Denver, CO 80209

The Toll Roads  
P.O. Box 57011  
Irvine, CA 92619-7011

thea-tolls.com  
711 Navarro Street  
Suite 300  
San Antonio, TX 78205

Toll by Plate  
P.O. Box 105477  
Atlanta, GA 30347

Tolls by Mail  
P.O. Box 15183  
Albany, NY 12212-5183

Tristate Office Products  
P.O. Box 1260  
Bainbridge, GA 39818-1260

United Recovery Systems, L.P.  
PO Box 722929  
Houston, TX 77272-2929

UPS Shipping  
P.O. Box 7247-0244  
Philadelphia, PA 19170-0001

UT Unemployment Tax  
P.O. Box 45288  
Salt Lake City, UT 84145-0288

Vantage Sourcing  
PO Box 6786  
Dothan, AL 36302

Vantage Sourcing Collection  
4930 AL-52 36305  
Dothan, AL 36305

Verdugo Testing Co. Inc.  
P.O. Box 211958  
Chula Vista, CA 91921

Verizon  
P.O. Box 6786  
Dothan, AL 36302

Verizon  
P.O. Box 25505  
Lehigh Valley, PA 18002-5505

Verizon  
P.O. Box 25505  
Lehigh Valley, PA 18002-5509

Verizon  
P.O. Box 25505  
Lehigh Valley, PA 18002-5507

Wright Express  
225 Gorham Rd., South  
South Portland, ME 04106

**United States Bankruptcy Court  
Middle District of Georgia**

In re 1st Choice Compliance, Inc.

Debtor(s)

Case No.

Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for 1st Choice Compliance, Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**KPR Private Investments LLC  
3580 SW 24th Avenue Rd.  
Ocala, FL 34471**

None [Check if applicable]

**June 17, 2016**

Date

**/s/ Kenneth W. Revell**

**Kenneth W. Revell 601333**

Signature of Attorney or Litigant

Counsel for **1st Choice Compliance, Inc.**

**Zalkin Revell, PLLC**

**2410 Westgate Dr.**

**Suite 100**

**Albany, GA 31707**

**(229) 435--1611 Fax:(866) 560-7111**

**krevell@zalkinrevell.com**