

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: ACCU-TECH OF GEORGIA CORPORATION

Current Principal Place of Business:

1495 HEMBREE ROAD, SUITE 100
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

1495 HEMBREE ROAD, SUITE 100
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 58-1549426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BILL, GEARY
Address: 1495 HEMBREE ROAD, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

Title: SECR
Name: WILEY, JOHN
Address: 1495 HEMBREE ROAD, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

Title: DIR
Name: LETHAM, DENNIS
Address: 1495 HEMBREE ROAD, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

Title: DIR
Name: STANDISH, WILLIAM
Address: 1495 HEMBREE ROAD, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

Title: CFO
Name: SANTORO, ALISON
Address: 1495 HEMBREE ROAD, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALISON SANTORO

TREA

02/09/2011

Electronic Signature of Signing Officer or Director

Date