

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004803

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROCURA MANAGEMENT, INC.

Current Principal Place of Business:

2736 MEADOW CHURCH RD.
SUITE 300
DULUTH, GA 30097

New Principal Place of Business:

2736 MEADOW CHURCH RD.
SUITE 300
DULUTH, GA 30097 US

Current Mailing Address:

2736 MEADOW CHURCH RD.
SUITE 300
DULUTH, GA 30097

New Mailing Address:

2736 MEADOW CHURCH RD.
SUITE 300
DULUTH, GA 30097 US

FEI Number: 14-1873402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: GEORGE, DAVID A PD
Address: 2736 MEADOW CHURCH RD. SUITE 300
City-St-Zip: DULUTH, GA 30097 US

Title: SEC
Name: DARE, TOM SEC
Address: 2736 MEADOW CHURCH RD. SUITE 300
City-St-Zip: DULUTH, GA 30097 US

Title: TREA
Name: ORAM, THOMAS TREA
Address: 2736 MEADOW CHURCH RD. SUITE 300
City-St-Zip: DULUTH, GA 30097 US

Title: DIR
Name: ASKEW, GLENN DIR
Address: 2736 MEADOW CHURCH RD. SUITE 300
City-St-Zip: DULUTH, GA 30097 US

Title: DIR
Name: CARLYLE, JOHN K DIR
Address: 2736 MEADOW CHURCH RD. SUITE 300
City-St-Zip: DULUTH, GA 30097 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: BRITNI WIGE

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date