

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389146

FILED
Mar 29, 2012
Secretary of State

Entity Name: MCMULLAN INVESTMENT COMPANY

Current Principal Place of Business:

1175 PEARCHTREE ST.
SUITE 1230
ATLANTA, GA 30361 US

New Principal Place of Business:

1175 PEARCHTREE ST.
SUITE 350
ATLANTA, GA 30361 US

Current Mailing Address:

P. O. BOX 8779
ATLANTA, GA 31106 US

New Mailing Address:

FEI Number: 59-1381165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRADY L JR
1543 KINGSLEY AVENUE
BUILDING 5
ORANGE PARK, FL 32073 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: PTD
Name: MCMULLAN, JOHN F
Address: 1209 THE BY WAY NE
City-St-Zip: ATLANTA, GA 30306

Title: S
Name: MCMULLAN, MARILYN
Address: 1209 THE BY WAY NE
City-St-Zip: ATLANTA, GA 30306

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: JOHN F. MCMULLAN

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03/29/2012

Electronic Signature of Signing Officer or Director

Date