

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454634

FILED
Feb 16, 2011
Secretary of State

Entity Name: SERVICE RESOURCES CORPORATION OF FLORIDA

Current Principal Place of Business:

5555 GLENRIDGE CONNECTOR N.E.
SUITE 200
ATLANTA, GA 30342 US

New Principal Place of Business:

Current Mailing Address:

5555 GLENRIDGE CONNECTOR N.E.
SUITE 200
ATLANTA, GA 30342 US

New Mailing Address:

FEI Number: 58-1197058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: P
Name: JUDSON, MARK
Address: 5345 S TRIMBLE RD NE
City-St-Zip: ATLANTA, GA 30342

Title: DCT
Name: HUMANN, L. PHILLIP
Address: 721 W WESLEY RD NW
City-St-Zip: ATLANTA, GA

Title: S
Name: PANTER, JAMES F
Address: 1447 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA

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: MARK J. JUDSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date