

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831745

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: ESSEX GROUP, INC.

**Current Principal Place of Business:**

6120 POWERS FERRY ROAD  
SUITE 150  
ATLANTA, GA 30339

**New Principal Place of Business:**

**Current Mailing Address:**

6120 POWERS FERRY ROAD  
SUITE 150  
ATLANTA, GA 30339

**New Mailing Address:**

FEI Number: 35-1313928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DT  
Name: ALDRIDGE, DAVID S  
Address: 6120 POWERS FERRY ROAD, STE 150  
City-St-Zip: ATLANTA, GA 30339

Title: PD  
Name: REED, J. DAVID  
Address: 1601 WALL STREET  
City-St-Zip: FORT WAYNE, IN 46802

Title: D  
Name: CARTER, STEPHEN M  
Address: 6120 POWERS FERRY ROAD, STE 150  
City-St-Zip: ATLANTA, GA 30339

Title: S  
Name: SULLENBERGER, MARY LOVE  
Address: 6120 POWERS FERRY ROAD, STE 150  
City-St-Zip: ATLANTA, GA 30339

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: MARY LOVE SULLENBERGER

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date