

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831745

Entity Name: ESSEX GROUP, INC.

FILED
Mar 31, 2011
Secretary of State

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

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

03/31/2011

Electronic Signature of Signing Officer or Director

Date