

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834107

FILED
Jan 21, 2009
Secretary of State

Entity Name: HEERY INTERNATIONAL, INC.

Current Principal Place of Business:

999 PEACHTREE ST., N.E.
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

999 PEACHTREE ST., N.E.
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-0827945

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: GAYDON, J. ANTHONY
Address: P.O. BOX 681703
City-St-Zip: MARIETTA, GA 30068

Title: CEO () Delete
Name: MOYNIHAN, JAMES J
Address: 999 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

Title: SVPS () Delete
Name: NIKONOVICH-KAHN, R
Address: 1922 COLLAND DR., SW
City-St-Zip: ATLANTA, GA 30318

Title: CFOV () Delete
Name: SAK, THEODORE E
Address: 270 EAST SMOKETREE TERRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: PRES () Delete
Name: HEITZ, WILLIAM E
Address: 761 HIGHLAND TERRACE, NE
City-St-Zip: ATLANTA, GA 30306

Title: SVP () Delete
Name: PEIRCE, GREGORY H
Address: 4311 RAINTREE LANE
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SAK, THEODORE E
Address: 270 EAST SMOKETREE TERRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD NIKONOVICH-KAHN

SEC.

01/21/2009

Electronic Signature of Signing Officer or Director

Date