

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834107

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RICHARD NIKONOVICH-KAHN

SEC.

01/04/2011

Electronic Signature of Signing Officer or Director

Date