

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842957

FILED
Feb 10, 2011
Secretary of State

Entity Name: JORDAN, JONES & GOULDING, INC.

Current Principal Place of Business:

3300 PGA BLVD
SUITE 780
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

6801 GOVERNORS LAKE PARKWAY
SUITE 200
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-0907412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: VP
Name: ALLEN, DONALD R.
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: P
Name: MARTIN, CRAIG L
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: S
Name: UDOVIC, MICHAEL S
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: VP
Name: WALLACE, JAMES J
Address: 245 RIVERSIDE AVE., STE. 300
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: MCLACHLAN, JOHN
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: VP
Name: CAIN, MACK R
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

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: JOHN W. PROSSER, JR.

TREA

02/10/2011

Electronic Signature of Signing Officer or Director

Date