

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848688

FILED
May 01, 2012
Secretary of State

Entity Name: DAVIS, MENDEL & REGENSTEIN, INC.

Current Principal Place of Business:

2100 RIVER EDGE PARKWAY
SUITE 750
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

2100 RIVER EDGE PARKWAY
SUITE 750
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1412594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NATHAN E CHAIRMA
600 BIRD BAY DR.
VENICE, FL 34292 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: CD
Name: DAVIS, NATHAN E CHAIRMA
Address: 176 COASTAL HAMMOCK CT.
City-St-Zip: OSPRY, FL 34229 US

Title: PD
Name: REGENSTEIN, J K PRESIDE
Address: 4666 SENTINEL POST ROAD
City-St-Zip: ATLANTA, GA 30327 US

Title: SD
Name: FIELDS, JEANELLE W SECRETA
Address: 464 FRASIER STREET
City-St-Zip: MARIETTA, GA 30060 US

Title: MD
Name: SCHUSTER, ROBERT
Address: 454 SPADARO DRIVE
City-St-Zip: VENICE, FL 34285

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: JEANELLE W. FIELDS

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date