

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000951

Entity Name: DUNN SOUTHEAST, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

800 MT VERNON HWY
200
ATLANTA, GA 30328

Current Mailing Address:

800 MT VERNON HWY
200
ATLANTA, GA 30328

New Principal Place of Business:

800 MOUNT VERNON HIGHWAY
SUITE 200
ATLANTA, GA 30328

New Mailing Address:

800 MOUNT VERNON HIGHWAY
SUITE 200
ATLANTA, GA 30328

FEI Number: 43-1875240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: DUNN, TERRENCE
Address: 929 HOLMES
City-St-Zip: KANSAS CITY, MO 64106

Title: D () Delete
Name: MILLER, JIM
Address: 929 HOLMES
City-St-Zip: KANSAS CITY, MO 64106

Title: SVP () Delete
Name: HICKS, JEFFERY
Address: 800 MT. VERNON HWY
City-St-Zip: ATLANTA, GA 30328

Title: COOP () Delete
Name: TOUCHTON, STEVEN A
Address: 800 MT VERNON HWY, #200
City-St-Zip: ATLANTA, GA 30328

Title: CEOD () Delete
Name: GRIFFIN, R.J. JR
Address: 800 MT VERNON HWY, #200
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: PARIS, DAVID C JR
Address: 800 MT VERNON HWY, #200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: NIX, JACK P JR.
Address: 800 MOUNT VERNON HIGHWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: D P (X) Change () Addition
Name: TOUCHTON, STEVEN A
Address: 800 MOUNT VERNON HIGHWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: DCOO (X) Change () Addition
Name: PARIS, DAVID C JR.
Address: 800 MOUNT VERNON HIGHWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: CFO (X) Change () Addition
Name: PETERSON, CHRISTOPHER S
Address: 800 MOUNT VERNON HIGHWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: SVPT (X) Change () Addition
Name: CAUSEY, JOSEPH H
Address: 800 MOUNT VERNON HIGHWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

Title: VP S (X) Change () Addition
Name: LEWIS, CHARLES R
Address: 800 MOUNT VERNON HIGHWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30328

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: CHARLES R. LEWIS

VP S

01/29/2009

Electronic Signature of Signing Officer or Director

Date