

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005279

Entity Name: LORD, AECK & SARGENT, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1201 PEACHTREE STREET
SUITE 300
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1201 PEACHTREE STREET
SUITE 300
ATLANTA, GA 30361

New Mailing Address:

FEI Number: 58-1532906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AECK, ANTONIN
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361

Title: S () Delete
Name: LORD, LARRY
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361

Title: CTD () Delete
Name: SARGENT, TERRANCE
Address: 213 SOUTH ASHLEY STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AECK, ANTONIN
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: SEC (X) Change () Addition
Name: GRECO, JOE
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: PIC (X) Change () Addition
Name: SARGENT, TERRANCE
Address: 213 SOUTH ASHLEY STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

Title: PIC () Change (X) Addition
Name: BROCK, ERIC
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: CFO () Change (X) Addition
Name: STEVENSON, MIKE
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: PIC () Change (X) Addition
Name: LORD, LARRY
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

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: ANTONIN AECK

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date