

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006273

FILED
Aug 26, 2008
Secretary of State

Entity Name: STEWART & ASSOCIATES, P.C., ATTORNEYS AT LAW, INC.

Current Principal Place of Business:

3950 JOHNS CREEK COURT
SUITE 100
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

3950 JOHNS CREEK COURT
SUITE 100
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-2656354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: EVP () Delete
Name: LUCAS, JEFFREY
Address: 3950 JOHNS CRK CT, STE 100
City-St-Zip: SUWANEE, GA 30024

Title: PSSD () Delete
Name: STEWART, STEVE
Address: 3950 JOHNS CREEK COURT, STE 100
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: LUCAS, JEFF
Address: 3950 JOHNS CRK CT, STE 100
City-St-Zip: SUWANEE, GA 30024

Title: PSTD (X) Change () Addition
Name: STEWART, STEVE
Address: 3950 JOHNS CREEK COURT, STE 100
City-St-Zip: SUWANEE, GA 30024

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: JEFF LUCAS

Electronic Signature of Signing Officer or Director

EVP

08/26/2008

Date