

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

3715 DAVINCI COURT
SUITE 200
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3715 DAVINCI COURT
SUITE 200
NORCROSS, GA 30092

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: GILLESPIE, JOHN
Address: 3715 DAVINCI COURT
City-St-Zip: SUITE 200, GA 30092

Title: PSTD
Name: STEWART, STEVE
Address: 2877 PARADISE ROAD, #303
City-St-Zip: LAS VEGAS, NV 89109

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: STEVE STEWART

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date