2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002770

Entity Name: FFAM, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 PEACHTREE STREET SUITE 1700 ATLANTA, GA 30303

Current Mailing Address: New Mailing Address:

230 PEACHTREE STREET SUITE 1700 ATLANTA, GA 30303

FEI Number: 41-2029035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: PRES

Name: COLLINS, H. EUGENE

Address: 230 PEACHTREE ST. SUITE 1700

City-St-Zip: ATLANTA, GA 30303

Title: VS

Name: MALONEY, MARY

Address: 230 PEACHTREE ST. SUITE 1700

City-St-Zip: ATLANTA, GA 30303

Title: T

Name: CHALAVOUTIS, ROBERT
Address: 230 PEACHTREE ST. SUITE 1700

City-St-Zip: ATLANTA, GA 30303

Title: [

Name: MALONEY, JOHN

Address: 230 PEACHTREE ST. SUITE 1700

City-St-Zip: ATLANTA, GA 30303

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: H EUGENE COLLINS PRES 03/24/2011