

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000931

FILED
Jan 13, 2009
Secretary of State

Entity Name: CORESTATES, INCORPORATED

Current Principal Place of Business:

4191 PLEASANT HILL ROAD
SUITE 400
DULUTH, GA 300964854

New Principal Place of Business:

Current Mailing Address:

4191 PLEASANT HILL ROAD
SUITE 400
DULUTH, GA 300964854

New Mailing Address:

FEI Number: 58-2484016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFF, ERIC
6802 LAKEVIEW CENTER DRIVE
SUITE 500
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GIARRUSSO, JIM
6802 LAKEVIEW CENTER DRIVE
SUITE 500
TAMPA, FL 33619 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: JIM GIARRUSSO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEFFEY, JOHN M
Address: 4191 PLEASANT HILL RD STE 400
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: PHILLIPS, GLENN M
Address: 379 CAMPUS DRIVE STE 150
City-St-Zip: SOMERSET, NJ 08873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEFFEY, JOHN M
Address: 501 OFFICE CENTER DRIVE STE 400
City-St-Zip: FORT WASHINGTON, PA 19034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA ALLEN

PRIN

01/13/2009

Electronic Signature of Signing Officer or Director

Date