

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001482

FILED
Apr 28, 2011
Secretary of State

Entity Name: PINKERTON & LAWS OF GEORGIA, INC.

Current Principal Place of Business:

1165 NORTHCHASE PARKWAY
SUITE 100
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1165 NORTHCHASE PARKWAY
SUITE 100
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 14-1875115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, MATTHEW
901 N. LAKE DESTINY ROAD, SUITE 301
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CRAIG, MATTHEW C
901 N. LAKE DESTINY DRIVE, SUITE 301
MAITLAND, FL 32751 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: MATTHEW C. CRAIG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JERNIGAN, JEFFREY S
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: SVP
Name: ENGSBERG, TOWSON
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: S
Name: HENE, HENRY B
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: T
Name: PRIETO, HELENA K
Address: 1165 NORTHCHASE PARKWAY, SUITE 100
City-St-Zip: MARIETTA, GA 30067

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: HENRY B. HENE

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date