

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006427

FILED
Jan 04, 2010
Secretary of State

Entity Name: ACTUARIAL RESOURCES CORPORATION OF GEORGIA, INC.

Current Principal Place of Business:

4080 MCGINNIS FERRY RD., SUITE 901
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

4080 MCGINNIS FERRY RD., SUITE 901
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2027420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBAIN, JOHN
2753 STATE ROAD 580, SUITE 101
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MACBAIN, JOHN PRES
2753 STATE ROAD 580, SUITE 101
CLEARWATER, FL 33761 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: JOHN A. MACBAIN

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SAYRE, RALPH J
Address: 4080 MCGINNIS FERRY RD., SUITE 901
City-St-Zip: ALPHARETTA, GA 30005

Title: V
Name: SAYRE, KRISTIE K
Address: 4080 MCGINNIS FERRY RD., SUITE 901
City-St-Zip: ALPHARETTA, GA 30005

Title: V
Name: MCALLISTER, MATTHEW S
Address: 2753 STATE ROAD 580, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: YATES, DONALD G
Address: 5424 AFTON DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: P
Name: MACBAIN, JOHN A
Address: 2753 STATE ROAD 580, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: CROMPTON, ROBERT B
Address: 4080 MCGINNIS FERRY RD., SUITE 901
City-St-Zip: ALPHARETTA, GA 30005

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: RALPH J. SAYRE

COB

01/04/2010

Electronic Signature of Signing Officer or Director

Date