

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002968

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BROCKINGTON AND ASSOCIATES, INC.

## Current Principal Place of Business:

6611 BAY CIRCLE, STE. 220  
NORCROSS, GA 30071

## New Principal Place of Business:

## Current Mailing Address:

6611 BAY CIRCLE, STE. 220  
NORCROSS, GA 30071

## New Mailing Address:

FEI Number: 58-1873779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, JEFF  
8535 BAYMEADOWS RD.  
SUITE 45  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

RABBYSMITH, STEVE  
4095 BARRANCAS AVENUE  
PENSACOLA, FL 32507 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: STEVE RABBYSMITH

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: BROCKINGTON, PAUL E JR.  
Address: 8625 BERKELEY RIDGE TARN  
City-St-Zip: ATLANTA, GA 30350

Title: V ( ) Delete  
Name: JONES, R. SCOTT  
Address: 430 WINDSOR BROOK LANE  
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: S ( ) Delete  
Name: BROCKINGTON, MARY M  
Address: 8625 BERKELEY RIDGE TARN  
City-St-Zip: ATLANTA, GA 30350

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BROCKINGTON, PAUL E JR.  
Address: 8625 BERKELEY RIDGE TARN  
City-St-Zip: ATLANTA, GA 30350

Title: VP (X) Change ( ) Addition  
Name: WHITLEY, THOMAS G  
Address: 2678 COLGAN COURT, SE  
City-St-Zip: ATLANTA, GA 30317

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

Title: COO ( ) Change (X) Addition  
Name: BROCKINGTON, SARAH E  
Address: 4030 EAST MEADOW DR., NW  
City-St-Zip: DULUTH, GA 30096

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: PAUL E. BROCKINGTON JR.

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date