

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002968

FILED
Mar 21, 2011
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:

RABBYSMITH, STEVE
4095 BARRANCAS AVENUE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: CEO
Name: BROCKINGTON, PAUL E JR.
Address: 8625 BERKELEY RIDGE TARN
City-St-Zip: ATLANTA, GA 30350

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

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

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

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: PAUL BROCKINGTON

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date