

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004092

Entity Name: EUROPAN OF GEORGIA, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1955 LAKE PARK DRIVE
#400
SMYRNA, GA 30080

New Principal Place of Business:

1200 WILSON WAY
100
SMYRNA, GA 30082

Current Mailing Address:

1955 LAKE PARK DRIVE, STE. 400
SMYRNA, GA 30080

New Mailing Address:

1200 WILSON WAY
100
SMYRNA, GA 30082

FEI Number: 58-2099652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPCO
Name: COUVARAS, BASIL
Address: 1200 WILSON WAY, SUITE 100
City-St-Zip: SMYRNA, GA 30082

Title: CFOT
Name: WIGGINS, JEFF
Address: 1200 WILSON WAY, SUITE 100
City-St-Zip: SMYRNA, GA 30082

Title: PCEO
Name: COUVARAS, JERRY
Address: 1200 WILSON WAY, SUITE 100
City-St-Zip: SMYRNA, GA 30082

Title: S
Name: DIRR, JAMES P. P
Address: 1200 WILSON WAY, SUITE 100
City-St-Zip: SMYRNA, GA 30082

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: JESSIE ROMAN

EXEC

02/15/2010

Electronic Signature of Signing Officer or Director

Date