

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001875

FILED
Feb 15, 2011
Secretary of State

Entity Name: M-SQUARE ASSOCIATES OF GEORGIA, P.C.

Current Principal Place of Business:

1208 N. MADISON STREET
ALBANY, GA 31701

New Principal Place of Business:

Current Mailing Address:

1208 N. MADISON STREET
ALBANY, GA 31701

New Mailing Address:

FEI Number: 58-2344514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ERIC
6685 HUNTLEY LA.
NAPLES, FL 34104 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: CP
Name: MOTTO, JOSEPH G
Address: 162 HIGHLAND OAKS DR.
City-St-Zip: ALBANY, GA 31701

Title: DS
Name: MOTTO, DELORA S
Address: 162 HIGHLAND OAKS DR.
City-St-Zip: ALBANY, GA 31701

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: JOSEPH G. MOTTO

CP

02/15/2011

Electronic Signature of Signing Officer or Director

Date