

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004079

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE PRINCETON RETIREMENT GROUP, INC.

Current Principal Place of Business:

1201 PEACHTREE ST NE
400 COLONY SQ BLDG, SUITE 1950
ATLANTA, GA 30361

New Principal Place of Business:

1201 PEACHTREE ST NE
ATLANTA, GA 30361

Current Mailing Address:

715 PEACHTREE ST
MIDTOWN CENTER, 10TH FLOOR
ATLANTA, GA 30308

New Mailing Address:

401 N TRYON ST; NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 13-4026675

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GODFREY, MICHELLE
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: T
Name: BELLINO, JOSEPH
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SD
Name: LINDENBAUM, BARRY
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP
Name: DESOUZA, DONNA
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA

SVP

04/18/2011

Electronic Signature of Signing Officer or Director

Date