

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000443

FILED
Feb 29, 2012
Secretary of State

Entity Name: ASSOCIATED CAPTIVE CONSULTANTS, INC.

Current Principal Place of Business:

12540 BROADWELL RD
SUITE 1201A
MILTON, GA 30004 US

New Principal Place of Business:

10 GLENLAKE PARKWAY
SUITE 140, SOUTH TOWER
ATLANTA, GA 30328 US

Current Mailing Address:

12540 BROADWELL RD
SUITE 1201A
MILTON, GA 30004 US

New Mailing Address:

10 GLENLAKE PARKWAY
SUITE 140, SOUTH TOWER
ATLANTA, GA 30328 US

FEI Number: 43-2063559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, ROBERT A
3958 DEFOE SQ
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT A ZACK, PA
1819 MAIN STREET
STE. 1110
SARASOTA, FL 34236 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: ROBERT A. ZACK

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, MARK
Address: 10 GLENLAKE PARKWAY, STE. 140, SOUTH TOWER
City-St-Zip: ATLANTA, GA 30328

Title: DVP
Name: DEARIE-JACOBS, ANN
Address: 10 GLENLAKE PARKWAY, STE. 140, SOUTH TOWER
City-St-Zip: ATLANTA, GA 30328

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: MARK JACOBS

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date