

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004914

Entity Name: FOG CAPITAL, INC.

FILED  
Mar 25, 2012  
Secretary of State

**Current Principal Place of Business:**

6040 WINTERTHUR DRIVE  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

6040 WINTERTHUR DRIVE  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 03-0415329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, MARK E  
1001 S MACDILL AVE STE B  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

MILLER, MARK E  
611 W. BAY STREET  
SUITE B  
TAMPA, FL 33606 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: MARK E MILLER

Electronic Signature of Registered Agent

03/25/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HACKNER, MARK O  
Address: 6040 WINTERTHUR DRIVE  
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 O. HACKNER

Electronic Signature of Signing Officer or Director

PRES

03/25/2012

Date