

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000541

FILED
Apr 24, 2012
Secretary of State

Entity Name: BARRY LEVIN AND ASSOCIATES, INC.

Current Principal Place of Business:

6675 PEACHTREE INDUSTRIAL BLVD.
SUITE 200
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

6675 PEACHTREE INDUSTRIAL BLVD.
SUITE 200
ATLANTA, GA 30360

New Mailing Address:

6675 PEACHTREE INDUSTRIAL BLVD.
SUITE 200
ATLANTA, GA 30360

FEI Number: 58-1477138

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: CPST
Name: LEVIN, BARRY
Address: 48 WING MILL RD
City-St-Zip: ATLANTA, GA 30350

Title: VCVF
Name: LEVIN, RON
Address: 395 WEMBLEY CIRCLE
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: HAAS, MIKE
Address: 2028 BICHTL COURT
City-St-Zip: NAPERVILLE, IL 30565

Title: D
Name: BORNHORST, BILL
Address: 9750 COLEMAN RD
City-St-Zip: ROSWELL, GA 30075

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: BARRY LEVIN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date