2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003933

FILED Jan 04, 2010 Secretary of State

Entity Name: THE MAGELLAN GROUP OF GEORGIA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5805 STATE BRIDGE RD SUITE G237 DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

5805 STATE BRIDGE RD SUITE G237 DULUTH, GA 30097

FEI Number: 58-1786971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONS, GARY L 1426 VALLEY PINE CIR. APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: SHERWOOD, SCOTT

Address: 5805 STATE BRIDGE RD., SUITE G237

City-St-Zip: DULUTH, GA 30097

Title: ST

Name: SHERWOOD, BRENDA

Address: 5805 STATE BRIDGE RD., SUITE G237

City-St-Zip: DULUTH, GA 30097

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: BRENDA S. SHERWOOD ST 01/04/2010