

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003933

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE MAGELLAN GROUP OF GEORGIA, INCORPORATED

Current Principal Place of Business:

5805 STATE BRIDGE RD
SUITE G237
DULUTH, GA 30097

New Principal Place of Business:

5805 STATE BRIDGE RD
SUITE G378
JOHNS CREEK, GA 30097

Current Mailing Address:

5805 STATE BRIDGE RD
SUITE G237
DULUTH, GA 30097

New Mailing Address:

5805 STATE BRIDGE RD
SUITE G378
JOHNS CREEK, 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:

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date