

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003933

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** THE MAGELLAN GROUP OF GEORGIA, INCORPORATED

**Current Principal Place of Business:**

5805 STATE BRIDGE RD  
SUITE G378  
JOHNS CREEK, GA 30097

**New Principal Place of Business:**

5805 STATE BRIDGE RD  
SUITE G378  
JOHNS CREEK, GA 30097 UN

**Current Mailing Address:**

5805 STATE BRIDGE RD  
SUITE G378  
JOHNS CREEK, GA 30097

**New Mailing Address:**

5805 STATE BRIDGE RD  
SUITE G378  
JOHNS CREEK, GA 30097 UN

**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 G378  
City-St-Zip: JOHNS CREEK, GA 30097 UN

Title: ST  
Name: SHERWOOD, BRENDA  
Address: 5805 STATE BRIDGE RD., SUITE G378  
City-St-Zip: JOHNS CREEK, GA 30097 UN

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

CFO

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date