2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# F09000001947

Entity Name: O4 CORPORATION, INC. OF GEORGIA

Current Principal Place of Business:

3355 LENOX RD., STE 1000
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3355 LENOX RD., STE 1000
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-4029393 **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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DANNY VERDECCHIA, JR. 02/10/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, DESMOND
Address: 3355 LENOX RD., STE 1000
City-St-Zip: ATLANTA, GA 30326

Title: DP
Name: FOGEL, HARRIS
Address: 3355 LENOX RD., STE 1000
City-St-Zip: ATLANTA, GA 30326

Title: P
Name: FOGEL, HARRIS
Address: 3355 LENOX RD., STE 1000
City-St-Zip: ATLANTA, GA 30326

Title: V
Name: FOERNSLER, SCOTT
Address: 3355 LENOX RD., STE 1000
City-St-Zip: ATLANTA, GA 30326

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: COLIN ROGOFF CFO 02/10/2010
Electronic Signature of Signing Officer or Director Date