2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001947

Entity Name: 04 CORPORATION, INC. OF GEORGIA

FILED Feb 10, 2010 Secretary of State

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

3355 LENOX RD., STE 1000 ATLANTA, GA 30326

Current Mailing Address: New Mailing Address:

3355 LENOX RD., STE 1000 ATLANTA, GA 30326

FEI Number: 20-4029393 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: [

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: F

Name: FOGEL, HARRIS

Address: 3355 LENOX RD., STE 1000

City-St-Zip: ATLANTA, GA 30326

Title: \

 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