2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001947

Entity Name: 04 CORPORATION, INC. OF GEORGIA

FILED Feb 03, 2011 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:

CT CORPORATION SYSTEM MOORE, HOPE T CONTROL
1200 SOUTH PINE ISLAND ROAD 1842 ACORD RIDGE TRAIL
PLANTATION, FL 33324 US TALLAHASEE, FL 32312 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: HOPE T MOORE 02/03/2011

Electronic Signature of Registered Agent Date

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: P

Name: FOGEL, HARRIS

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: HOPE T MOORE CON 02/03/2011