

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001947

FILED
Feb 03, 2011
Secretary of State

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOORE, HOPE T CONTROL
1842 ACORD RIDGE TRAIL
TALLAHASSEE, 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: 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

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

Electronic Signature of Signing Officer or Director

Date