

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002687

FILED
Jun 13, 2011
Secretary of State

Entity Name: POWERPLAN CONSULTANTS, INC.

Current Principal Place of Business:

1600 PARKWOOD CIRCLE
SUITE 600
ATLANTA, GA 30339

New Principal Place of Business:

200 GALLERIA PARKWAY
SUITE 1300
ATLANTA, GA 30339

Current Mailing Address:

1600 PARKWOOD CIRCLE
SUITE 600
ATLANTA, GA 30339

New Mailing Address:

200 GALLERIA PARKWAY
SUITE 1300
ATLANTA, GA 30339

FEI Number: 58-2102944

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:

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: P
Name: ANDRIS, JOHN A
Address: 200 GALLERIA PARKWAY SUITE 1300
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: PELLING, PATRICIA G
Address: 200 GALLERIA PARKWAY SUITE 1300
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: KELLEY, KENT
Address: 200 GALLERIA PARKWAY SUITE 1300
City-St-Zip: ATLANTA, GA 30339

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: R ALAN DELK

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date