2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002868

Entity Name: SBC SYSTEMS COMPANY, INC.

FILED Feb 03, 2011 Secretary of State

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

115 PERIMETER CENTER PLACE NE SUITE 1150 ATLANTA, GA 30346

Current Mailing Address: New Mailing Address:

115 PERIMETER CENTER PLACE NE SUITE 1150 ATLANTA, GA 30346

FEI Number: 58-1415322 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

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: 0

Name: GOLDMAN, MURRAY Address: 7685 WICKLEY WAY City-St-Zip: ATLANTA, GA 30350

Title: VCP

 Name:
 HORN, PEGGY

 Address:
 3839 ASHFORD RIDGE

 City-St-Zip:
 ATLANTA, GA 30319

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: VICKY HUTTS MS. 02/03/2011