

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: LANIER SHUTTLE AND VALET INC.

Current Principal Place of Business:

233 PEACHTREE ST NE HARRIS TOWER, S-2600
ATLANTA, GA 30303

New Principal Place of Business:

233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
ATLANTA, GA 30303 US

Current Mailing Address:

233 PEACHTREE ST NE HARRIS TOWER, S-2600
ATLANTA, GA 30303

New Mailing Address:

233 PEACHTREE ST NE
2600 HARRIS TOWER, SUITE 2600
ATLANTA, GA 30303 US

FEI Number: 27-3738111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: ROBISON, J. MICHAEL
Address: 233 PEACHTREE ST NE HARRIS TOWER, S-2600
City-St-Zip: ATLANTA, GA 30303 US

Title: PSD
Name: WALSH, TIMOTHY J
Address: 233 PEACHTREE ST NE HARRIS TOWER, S-2600
City-St-Zip: ATLANTA, GA 30303 US

Title: TD
Name: KLARMAN, DAVID A
Address: 233 PEACHTREE ST NE HARRIS TOWER, S-2600
City-St-Zip: ATLANTA, GA 30303 US

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: DAVID A. KLARMAN

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02/17/2011

Electronic Signature of Signing Officer or Director

Date