

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000876

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE PROVEN METHOD, INC

Current Principal Place of Business:

470 E PACES FERRY RD
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

470 E PACES FERRY RD
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 65-0568776

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: C
Name: NEWBERRY, THOMAS
Address: 470 E PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: EDENFIELD, JAMES
Address: 470 E PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: EDENFIELD, J. MICHAEL
Address: 470 E PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: P
Name: NALE, JACK
Address: 470 E PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: S
Name: MCGUONE, JAMES
Address: 470 E PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: T
Name: KLINGES, VINCENT
Address: 470 E PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

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: VINCENT KLINGES

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date