2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003422

Entity Name: COCKE, FINKELSTEIN INC.

FILED Mar 09, 2012 Secretary of State

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

1801 PEACHTREE ST STE 200 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1801 PEACHTREE ST STE 200 ATLANTA, GA 30309

FEI Number: 13-4293009 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:

ERESDENTAGENT, INC. 236 E 6 AVE TALLAHASSEE, FL 32303 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:

Name: COCKE, W. BYRON

1801 PEACHTREE ST STE 200 Address:

City-St-Zip: ATLANTA, GA 30309

Title: DVP

Name: FINKELSTEIN, BRETT

Address: 1801 PEACHTREE ST STE 200

ATLANTA, GA 30309 City-St-Zip:

Title:

CAIACCIO, KEVIN T Name:

1801 PEACHTREE ST STE 200 Address:

City-St-Zip: ATLANTA, GA 30309

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: W. BYRON COCKE DPT 03/09/2012