

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002850

FILED
Jan 13, 2012
Secretary of State

Entity Name: NILES BOLTON ASSOCIATES, INC.

Current Principal Place of Business:

3060 PEACHTREE RD., N.W.
SUITE 600
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3060 PEACHTREE RD., N.W.
SUITE 600
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-1407613

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: CEO
Name: BOLTON, G. NILES
Address: 3060 PEACHTREE RD., NW, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: PRES
Name: KIMSEY, EDWIN R JR
Address: 3060 PEACHTREE RD., NW, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: SDVP
Name: BRADSHAW, REBECCA J
Address: 3060 PEACHTREE RD., NW, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: VD
Name: VONHEDEMANN, WILLIAM
Address: 3060 PEACHTREE RD., NW, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: VP
Name: MEACHAM, DANIEL W
Address: 3060 PEACHTREE ROAD, NW, STE 600
City-St-Zip: ATLANTA, GA 30305

Title: DIRF
Name: NEELEY, PAT
Address: 3060 PEACHTREE RD, NW, SUITE 600
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: PAT NEELEY

DIRF

01/13/2012

Electronic Signature of Signing Officer or Director

Date