

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003229

Entity Name: FLEMING & HALL, LTD., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10 INDUSTRIAL HWY. AIRPORT BUS. COM.
SUITE 202
LESTER, PA 19113 US

New Principal Place of Business:

Current Mailing Address:

2400 LAKEVIEW PKWY
SUITE 475
ALPHARETTA, GA 30009 US

New Mailing Address:

FEI Number: 51-0356077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, BRIAN C
7785 66TH ST
PINELLAS PARK, FL 33781 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: OFF
Name: FLEMING, JOHN J OFFICER
Address: 2400 LAKEVIEW PARKWAY, SUITE 475
City-St-Zip: ALPHARETTA, GA 30009

Title: CFO
Name: FLEMING, LORRIE D CFO
Address: 2400 LAKEVIEW PKWY STE 475
City-St-Zip: ALPHARETTA, GA 30009

Title: SEC
Name: FLEMING, BRIAN C SEC
Address: 7785 66TH ST
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN J. FLEMING III

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date