

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006082

FILED
Apr 18, 2011
Secretary of State

Entity Name: SMOAK DESIGNS, INCORPORATED

Current Principal Place of Business:

ONE CONCOURSE PARKWAY
655
ATLANTA, GA 30328 US

New Principal Place of Business:

3700 LONGVIEW DRIVE
300
ATLANTA, GA 30341 US

Current Mailing Address:

ONE CONCOURSE PARKWAY
655
ATLANTA, GA 30328 US

New Mailing Address:

3700 LONGVIEW DRIVE
300
ATLANTA, GA 30341 US

FEI Number: 58-1990840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARBERT, THOMAS R ESQ
225 E. ROBINSON ST., #600
ORLANDO, FL 32801 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: VT
Name: SMOAK, STEVEN R
Address: 3700 LONGVIEW DRIVE, SUITE 300
City-St-Zip: ATLANTA, GA 30341

Title: DP
Name: SMOAK, STEVEN R
Address: 3700 LONGVIEW DRIVE, SUITE 300
City-St-Zip: ATLANTA, GA 30341

Title: CS
Name: SMOAK, PATRICIA POPP
Address: 3700 LONGVIEW DRIVE
City-St-Zip: ATLANTA, GA 30341

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: PATRICIA POPP SMOAK

CS

04/18/2011

Electronic Signature of Signing Officer or Director

Date