

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004739

FILED
Mar 21, 2011
Secretary of State

Entity Name: FLEMING & HALL ADMINISTRATORS, INC.

Current Principal Place of Business:

GEORGIA 400 CENTER
2300 LAKEVIEW PARKWAY
ALPHARETTA, GA 30004

New Principal Place of Business:

GEORGIA 400 CENTER
2400 LAKEVIEW PARKWAY
ALPHARETTA, GA 30009

Current Mailing Address:

P.O. BOX 608
MEDIA, PA 19063

New Mailing Address:

FEI Number: 58-2066260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR
633 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301 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: DV
Name: FLEMING, BRIAN C
Address: 3885 HAMBY OAKS DR
City-St-Zip: ALPHARETTA, GA 30004

Title: DP
Name: FLEMING, JOHN J III
Address: 15840 FREEMANVILLE RD
City-St-Zip: ALPHARETTA, GA 30004

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

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date