

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001973

FILED
Jun 14, 2011
Secretary of State

Entity Name: ENGLE MARTIN & ASSOCIATES, INC.

Current Principal Place of Business:

12466 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

5180 ROSWELL RD
N100
ATLANTA, GA 30342 US

New Mailing Address:

FEI Number: 58-2279821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILL, JAMES R
12466 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: P
Name: ENGLE, KEVIN L
Address: 5180 ROSWELL RD STE N100
City-St-Zip: ATLANTA, GA 30342 US

Title: C
Name: QUINN, JOHN J
Address: 1015 WEST 9TH AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T
Name: MCCOY, CHRISTOPHER E
Address: 5180 ROSWELL RD STE N100
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: OUZTS, DONALD L
Address: 5180 ROSWELL RD STE N100
City-St-Zip: ATLANTA, GA 30342

Title: SVP
Name: EVANS, WENDELL T
Address: 5180 ROSWELL RD STE N100
City-St-Zip: ATLANTA, GA 30342

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: KEVIN L. ENGLE

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date