

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001973

FILED
Jan 13, 2012
Secretary of State

Entity Name: ENGLE MARTIN & ASSOCIATES, INC.

Current Principal Place of Business:

5180 ROSWELL RD N100
ATLANTA, GA 30342 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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: QUINN, JOHN J
Address: 1015 WEST 9TH AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: DIR
Name: CHAPMAN, WILLIAM K
Address: 8040 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: VP
Name: COONROD, GREGORY
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: SEC
Name: GABLE, RYAN I
Address: 8040 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: EVP
Name: CAMPBEL, JAY
Address: 5180 ROSWELL RD STE N100
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: WARFORD, JANICE
Address: 5180 ROSWELL ROAD SUITE 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: JANICE WARFORD

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date