2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004221

Entity Name: BMI OF ATLANTA, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 MALTBIE STREET SUITE 235 LAWRENCEVILLE, GA 30045

Current Mailing Address: New Mailing Address:

4080 SW 30TH AVENUE FT LAUDERDALE, FL 33312

FEI Number: 20-0623154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, RICK L PRILLAMAN, HERMAN N JR
4080 SW 30TH AVENUE 651 EAST PACES FERRY ROAD NE
FT LAUDERDALE, FL 33312 US ATLANTA, FL 30305 US

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: H NICK PRILLAMAN JR 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 KENNEDY, RICK L

 Address:
 4080 SW 30TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: S

Name: KENNEDY, PAULA
Address: 4080 SW 30TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

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: PAULA KENNEDY SEC 02/18/2010