2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004221

Entity Name: BMI OF ATLANTA, INC.

FILED Jan 12, 2011 Secretary of State

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

465 MALTBIE STREET 1700 CUMBERLAND POINT DR. SE SUITE 235

SUITE 12

MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

4080 SW 30TH AVENUE FT LAUDERDALE, FL 33312

LAWRENCEVILLE, GA 30045

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:

PRILLAMAN, HERMAN N JR 651 EAST PÁCES FERRY ROAD NE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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 P KENNEDY SEC 01/12/2011