

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047954

FILED
Apr 14, 2011
Secretary of State

Entity Name: CROW FRIEDMAN GROUP OF GEORGIA, INC.

Current Principal Place of Business:

1255 LAKES PARKWAY
BLDG 100 SUITE 120
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

5141 WHEELIS DRIVE
MEMPHIS, TN 38117

New Mailing Address:

FEI Number: 27-0295709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DONALD A
7700 NORTH KENDALL DRIVE
200
MIAMI, FL 33156 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: CEO
Name: CROW, JOHN D
Address: 5141 WHEELIS AVE
City-St-Zip: MEMPHIS, TN 38117

Title: PRES
Name: FRIEDMAN, DONALD A
Address: 104 WOODMONT BLVD, STE. 110
City-St-Zip: NASHVILLE, TN 37205

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 D. CROW

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date