

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13330

FILED
Jan 19, 2010
Secretary of State

Entity Name: GRESHAM & ASSOCIATES, INC.

Current Principal Place of Business:

ONE GRESHAM LANDING
STOCKBRIDGE, GA 30281 US

New Principal Place of Business:

Current Mailing Address:

ONE GRESHAM LANDING
STOCKBRIDGE, GA 30281 US

New Mailing Address:

P. O. BOX 927
STOCKBRIDGE, GA 30281 US

FEI Number: 58-1367775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, DEBBIE
360 COLUMBIA DRIVE SUITE 105
PALM BCH.GARDENS, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GRESHAM, JAMES A.
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: ST
Name: GRESHAM, GAIL S.
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: D
Name: ABERNATHY, GEORGE
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: CEOD
Name: GRESHAM, JAMES V
Address: ONE GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

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: JAMES V. GRESHAM

CEOD

01/19/2010

Electronic Signature of Signing Officer or Director

Date