

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13330

FILED  
Jan 10, 2012  
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:**

P. O. BOX 927  
STOCKBRIDGE, GA 30281 US

**New Mailing Address:**

ONE GRESHAM LANDING  
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:**

PORTER, BETTY  
10201 CENTURION PARKWAY NORTH  
500  
JACKSONVILLE, FL 32256 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: 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

CEO

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date