

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13700

Entity Name: HARTRAMPF, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7000 CENTRAL PARKWAY
SUITE 1475
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

7000 CENTRAL PARKWAY
SUITE 1475
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1242242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BASS, ROBERT A
Address: 10485 VIRGINIA PINE LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: V.T
Name: ATKINSON, LARRY P
Address: 2690 WESTMINISTER LANE
City-St-Zip: CONYERS, GA 30012

Title: D
Name: ROBINSON, DON J
Address: 25 TWEEDELE ST
City-St-Zip: GLEN WILLIAMS, ONTARIO,

Title: D
Name: SARRACINI, LORETO
Address: 1155 BOUGH BEECHES BLVD
City-St-Zip: MISSISSEUGA, ONTARIO,

Title: V,T
Name: SHORTHILL, ANDREW W
Address: 872 MADISON VIEW LANE
City-St-Zip: LAWRENCEVILLE, GA 30045

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: ROBERT A. BASS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date