2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14115

FILED Apr 28, 2009 Secretary of State

Entity Name: SANFORD EPSTEIN & ASSOCIATES, P.C. **Current Principal Place of Business: New Principal Place of Business:** 6100 LAKE FORREST DRIVE SUITE 420 ATLANTA, GA 303283834 US **New Mailing Address: Current Mailing Address:** 6100 L;AKE FORREST DR 6100 LAKE FORREST DR ATLANTA, GA 303283834 US ATLANTA, GA 303283834 US FEI Number: 58-1565172 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: CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EPSTEIN, SANFORD Name: Name: 6100 LAKE FORREST DR STE 420 Address: Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: Title: () Change () Addition () Delete Name: EPSTEIN, ELINOR Name: 6100 LAKE FORREST DR, STE 420 Address: Address: ATLANTA, GA 30328 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANFORD EPSTEIN **PRES** 04/28/2009