

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19482

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.

## Current Principal Place of Business:

15 E UNION AVE  
BOX 115  
EAST RUTHERFORD, NJ 07030 US

## New Principal Place of Business:

## Current Mailing Address:

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350 US

## New Mailing Address:

FEI Number: 22-1729463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P/D ( ) Delete  
Name: LYNCH, MICHAEL D  
Address: 745 BROOKWOOD TRACE  
City-St-Zip: ATLANTA, GA 30342

Title: D/AS ( ) Delete  
Name: O'DRISCOLL, MICHAEL G  
Address: 600 TELEFORD PLACE  
City-St-Zip: ATLANTA, GA 30342

Title: VP ( ) Delete  
Name: FEURY, ROBERT JR  
Address: 27 HIDDEN PINE DRIVE  
City-St-Zip: COLTS NECK, NJ 07722

Title: S/T ( ) Delete  
Name: REILLY, BRIAN  
Address: 50 HIDDEN GLEN AVE  
City-St-Zip: SPARTA, NJ 07871

Title: AS ( ) Delete  
Name: HICKMAN, GARY P  
Address: 4034 NOBLEMAN POINT  
City-St-Zip: DULUTH, GA 30097

Title: AS ( ) Delete  
Name: EGAN, CHARLES  
Address: 84 FARLEY PLACE  
City-St-Zip: ALLENDALE, NJ 07401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: LYNCH, MICHAEL DIR/P  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: D/AS (X) Change ( ) Addition  
Name: O'DRISCOLL, MICHAEL G DIR/AS  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: VP (X) Change ( ) Addition  
Name: FEURY, ROBERT JR  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: S/T (X) Change ( ) Addition  
Name: REILLY, BRIAN  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: AS (X) Change ( ) Addition  
Name: HICKMAN, GARY P  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: AS (X) Change ( ) Addition  
Name: EGAN, CHARLES  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY P. HICKMAN

AS

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date