

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25853

FILED
Jan 18, 2011
Secretary of State

Entity Name: EASLEY, MCCALED & ASSOCIATES, INC.

Current Principal Place of Business:

3980 DEKALB TECHNOLOGY PKWY.
STE. 755
ATLANTA, GA 30340

New Principal Place of Business:

3125 PRESIDENTIAL PARKWAY
SUITE 200
ATLANTA, GA 30340

Current Mailing Address:

PO BOX 98309
ATLANTA, GA 30359

New Mailing Address:

FEI Number: 58-1272388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, CLARK
431 E HORATIO STE 120
MAITLAND, FL 32751 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: C
Name: EASLEY, CHARLES R.
Address: 1301 VZ PR 8858
City-St-Zip: ATHENS, TX 75752

Title: P
Name: MCCALED, S. BLAINE, III
Address: 3980 DEKALB TECH PKWY #755
City-St-Zip: ATLANTA, GA 30340

Title: VP
Name: DARWIN EMBSER
Address: 3980 DEKALB TECH PKWY #755
City-St-Zip: ATLANTA, GA 30340

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: DARWIN EMBSER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date