

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39022

Entity Name: GEORGIA AC HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

ONE CNN CENTER
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

ONE TIME WARNER CENTER C/O JANICE CANNON
14TH FL LEGAL DEPT
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 58-1962760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
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: DC
Name: HELLER, ANDREW
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: DVS
Name: SAMS, LOUISE S
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: D
Name: WALTON, JAMES K
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: P
Name: COOPER, DEBORAH
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: AS
Name: CANNON, JANICE
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: VPT
Name: EDDY, WILLIAM P
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

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: JANICE CANNON

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date