

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027319

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE DICKERSON GROUP, INC.

Current Principal Place of Business:

1501 N CHARLOTTE AVE
MONROE, NC 28110 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5011
MONROE, NC 28111 US

New Mailing Address:

FEI Number: 59-3373330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
1102 A1A NORTH -M SUITE 108
PONTE VEDRA BEACH, FL 32082 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: PS
Name: JOYNER, JOHN F
Address: 1501 N CHARLOTTE AVE
City-St-Zip: MONROE, NC 28110

Title: VPS
Name: GREENE, CINDY P
Address: 1501 N CHARLOTTE AVENUE
City-St-Zip: MONROE, NC 28110

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: JOHN F. JOYNER

PS

02/11/2011

Electronic Signature of Signing Officer or Director

Date