

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031903

FILED
Jan 17, 2012
Secretary of State

Entity Name: FRENCH QUARTER HOLDINGS, INC.

Current Principal Place of Business:

3443 KINGSBORO RD. N.E.
2104
ATLANTA, GA 30326 US

New Principal Place of Business:

Current Mailing Address:

3443 KINGSBORO RD. N.E.
2104
ATLANTA, GA 30326 US

New Mailing Address:

FEI Number: 58-2235587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEC
Name: DITTMYRE, RICHARD
Address: 3443 KINGSBORO ROAD, SUITE 2104
City-St-Zip: ATLANTA, GA 30326

Title: CEO
Name: BEN-ZUR, RAANAN G
Address: 3443 KINGSBORO RD. N.E., SUITE 2104
City-St-Zip: ATLANTA, GA 30326 US

Title: DIR
Name: PYLES, BUD
Address: 3443 KINGSBORO RD. N.E., SUITE 2104
City-St-Zip: ATLANTA, GA 30326 US

Title: DIR
Name: BEN-ZUR, SHOSHANNA
Address: 3443 KINGSBORO RD. N.E., SUITE 2104
City-St-Zip: ATLANTA, GA 30326 US

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: RA'ANAN BEN-ZUR

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date