

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004739

Entity Name: FLEMING & HALL ADMINISTRATORS, INC.

Current Principal Place of Business:

GEORGIA 400 CENTER
2400 LAKEVIEW PARKWAY - SUITE 475
ALPHARETTA, GA 30009

Current Mailing Address:

P.O. BOX 608
MEDIA, PA 19063

FEI Number: 58-2066260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM JJR
633 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301 US

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

Officer/Director Detail :

Title DV
Name FLEMING, BRIAN C
Address 3885 HAMBY OAKS DR
City-State-Zip: ALPHARETTA GA 30004

Title DP
Name FLEMING, JOHN JIII
Address 15840 FREEMANVILLE RD
City-State-Zip: ALPHARETTA GA 30004

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 FLEMING

MEMBER

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date