

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005499

Entity Name: HAINES, GIPSON & ASSOCIATES, INC.

Current Principal Place of Business:

1550 NORTH BROWN ROAD
SUITE 100
LAWRENCEVILLE, GA 30043

Current Mailing Address:

1550 NORTH BROWN ROAD
SUITE 100
LAWRENCEVILLE, GA 30043 US

FEI Number: 58-1109557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PTCD
Name GIPSON, RANDALL W
Address 1550 NORTH BROWN ROAD, #100
City-State-Zip: LAWRENCEVILLE GA 30043

Title VD
Name CAMPBELL, DANIEL D
Address 1550 NORTH BROWN ROAD, #100
City-State-Zip: LAWRENCEVILLE GA 30043

Title VD
Name LEWIS, REX C
Address 1550 NORTH BROWN ROAD, #100
City-State-Zip: LAWRENCEVILLE GA 30043

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: RANDALL W. GIPSON, P.E.

PRESIDENT

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date