

## STATE OF GEORGIA 2009 Corporation Annual Registration

Information on record as of: 3/28/2009

Control No: J011289 Date Filed: 03/28/2009 09:10 AM Karen C Handel Secretary of State

## OFFICE OF SECRETARY OF STATE

Annual Registration Filings
P.O. Box 23038
Columbus, Georgia 31902-3038

Chauncey Newsome
Director

Entity Control No. J011289

THE OLIVER/SORANO GROUP, INC. PO BOX 28613 ATLANTA GA. 30358

Amount due from this entity is indicated below. Annual fee is \$30. If amount is more than \$30, total reflects amount(s) due from previous year(s). Renew by April 1, 2009

Renew at www.georgiacorporations.org or by submitting bottom portion with check payable to "Secretary of State".

Officer, address and agent information currently of record is listed below. Please verify "county of registered office." If correct and complete, detach bottom portion, sign, and return with payment. Or, enter changes as needed and submit. Complete each line, even if the same individual serves as Chief Executive Officer, Chief Financial Officer and Secretary of the corporation. Please PRINT LEGIBLY.

**Note:** Agent address must be a street address in Georgia where the agent may be served personally. A mail drop or P.O. Box does not comply with Georgia law for registered office. P.O. Box may be used for principal office and officers.

Any person authorized by the entity to do so may sign and file registration (including online filing).

Please return ONLY the original form below and fee. Other filings and correspondence should be sent to our Atlanta address: Corporations Division, 315 West Tower, #2 Martin Luther King Jr. Drive, Atlanta, GA 30334.

Visit www.georgiacorporations.org to file online or for more information on annual registration. Or, call 404-656-2817.

## Current information printed below. Review and update as needed. Detach original coupon and return with payment.

CORPORATION NAME	ADDRESS		CITY		STATE	ZIP
THE OLIVER/SORANO GROUP, INC.	PO BOX 28613		ATLANTA		GA	30358
CEO: SORANO LYA	PO BOX 28613		ATLANTA		GA	30358
CFO: ENGELKEN ALEXANDER W	PO BOX 28613		ATLANTA		GA	30358
SEC: ENGELKEN ALEXANDER	PO BOX 28613		ATLANTA		GA	30358
AGT: ENGELKEN CHRISTINA	5911 HILDERBRAND DRI	VE	ATLANTA		GA	30328
IF ABOVE INFORM	MATION HAS CHANGED, TYPE OR PR	INT CORRECTION	IS BELOW:			
Corporation Addr:						
CEO:						
CFO:						
SEC:						
AGT:	P.O. BOX NOT ACCER	P.O. BOX NOT ACCEPTABLE			GA	
I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM AND THAT THE INFORMATION IS TRUE AND CORRECT.		COUNTY OF REGISTERED OFFICE:			COUNTY CHANGE OR CORRECTION:	
AUTHORIZED SIGNATURE: SORANO LYA	DATE: 3/28/2009	FULTON				
TITLE: Filer						