2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005445

Entity Name: MAZZETTI NASH LIPSEY BURCH, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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530 BUSH STREET, SUITE 300 SAN FRANCISCO, CA 94108

Current Mailing Address: New Mailing Address:

530 BUSH STREET, SUITE 300 SAN FRANCISCO, CA 94108

FEI Number: 94-1722463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: VERNON, WALTER N

Address: 530 BUSH STREET, SUITE 300 City-St-Zip: SAN FRANCISCO, CA 94108

Title: SD

Name: PAPPAS, JOHN M PE

Address: 530 BUSH STREET, SUITE 300 City-St-Zip: SAN FRANCISCO, CA 94108

Title: CFO

Name: WANDRY, DARRYL

Address: 530 BUSH STREET, SUITE 300 City-St-Zip: SAN FRANCISCO, CA 94108

Title:

Name: INMAN, JON

Address: 530 BUSH STREET, SUITE 300 City-St-Zip: SAN FRANCISCO, CA 94108

Title:

Name: KARMIRIS, JOHN

Address: 530 BUSH STREET, SUITE 300 City-St-Zip: SAN FRANCISCO, CA 94108

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: DARRYL WANDRY CFO 02/15/2012