

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005638

Entity Name: BRISTOW ACADEMY, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

365 GOLDEN KNIGHTS BLVD.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

365 GOLDEN KNIGHTS BLVD.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 68-0123083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: CHILES, WILLIAM E
Address: 2103 CITY WEST BLVD., 4TH FLOOR
City-St-Zip: HOUSTON, TX 77042

Title: VP&T
Name: BAJ, JOSEPH A
Address: 2103 CITY WEST BLVD., 4TH FLOOR
City-St-Zip: HOUSTON, TX 77042

Title: VP&S
Name: STAFFORD, RANDALL A
Address: 2103 CITY WEST BLVD., 4TH FLOOR
City-St-Zip: HOUSTON, TX 77042

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 A. STAFFORD

VP&S

01/10/2012

Electronic Signature of Signing Officer or Director

Date