

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005373

FILED
Jan 03, 2012
Secretary of State

Entity Name: SGA DESIGN GROUP, P.C.

Current Principal Place of Business:

1437 S. BOULDER AVE.
SUITE 550
TULSA, OK 74119

New Principal Place of Business:

Current Mailing Address:

1437 S. BOULDER
SUITE 550
TULSA, OK 74119

New Mailing Address:

1437 S. BOULDER AVE.
SUITE 550
TULSA, OK 74119

FEI Number: 73-1466773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COB
Name: SCOTT, DALE H
Address: 208 HICKORY HILL ROAD
City-St-Zip: SAPULPA, OK 74066

Title: CEO
Name: GOBLE, CHRISTOPHER B
Address: 4203 S 69TH WEST AVENUE
City-St-Zip: TULSA, OK 74107

Title: COO
Name: BRAY, DARYL L
Address: 2404 E. 25TH STREET
City-St-Zip: TULSA, OK 74114

Title: VP
Name: YOUNG, CHRISTOPHER M
Address: 105 NW 2ND STREET, SUITE 307
City-St-Zip: BENTONVILLE, AR 72712

Title: VP
Name: HEIMAN, JOHN H
Address: 1437 S. BOULDER AVE., SUITE 550
City-St-Zip: TULSA, OK 74119

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: DARYL L. BRAY

COO

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date