

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003383

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** BOOTH & ASSOCIATES, INC. OF NC

**Current Principal Place of Business:**

1011 SCHAUB DR., STE. 300  
RALEIGH, NC 27606

**New Principal Place of Business:**

1011 SCHAUB DRIVE  
SUITE 200  
RALEIGH, NC 27606

**Current Mailing Address:**

1011 SCHAUB DR., STE. 300  
RALEIGH, NC 27606

**New Mailing Address:**

1011 SCHAUB DRIVE  
SUITE 200  
RALEIGH, NC 27606

**FEI Number:** 56-0707587

**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: DP/T  
Name: BOOTH, RICHARD K PE  
Address: 600 CHALFANT CT  
City-St-Zip: RALEIGH, NC 27607

Title: V  
Name: DORSETT, WILLIAM S  
Address: 3702 STONEBEND LOOP  
City-St-Zip: CARY, NC 27518

Title: S/D  
Name: TURLEY, JAMES C  
Address: 2101 TYSON ST  
City-St-Zip: RALEIGH, NC 27612

Title: D  
Name: SPRUILL, E J  
Address: 10500 IRONBRIDGE ROAD  
City-St-Zip: CHESTER, VA 23831

Title: D  
Name: HAMMAN, JERRY L  
Address: 760 ASHBY STATION RD.  
City-St-Zip: FRONT ROYAL, VA 22630

Title: V  
Name: MATZA, MARY K  
Address: 305 GLEN ECHO LANE  
City-St-Zip: CARY, NC 27518

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: MARY K. MATZA

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date