

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000231

FILED
Jan 08, 2014
Secretary of State
CC4359840519

Entity Name: THE BROUSSARD GROUP, INC.

Current Principal Place of Business:

901 S. MOPAC EXPRESSWAY
BLDG. 2, #350
AUSTIN, TX 78746

Current Mailing Address:

901 S. MOPAC EXPRESSWAY
BLDG. 2, #350
AUSTIN, TX 78746

FEI Number: 74-2485594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINBERG, PAUL
200 SW FIRST AVE., SUITE 103
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title CPD
Name BROUSSARD, EARL
Address 901 S. MOPAC EXPRESSWAY, BLDG 2, #350
City-State-Zip: AUSTIN TX 78746

Title VPD
Name AFFLERBACH, THOMAS
Address 901 S. MOPAC EXPRESSWAY, BLDG 2, #350
City-State-Zip: AUSTIN TX 78746

Title STD
Name OTT, BRIAN T
Address 901 S. MOPAC EXPRESSWAY, BLDG 2, #350
City-State-Zip: AUSTIN TX 78746

Title D
Name RUSH, TRENT
Address 901 S. MOPAC EXPRESSWAY, BLDG 2, #350
City-State-Zip: AUSTIN TX 78746

Title VPD
Name OLDE, BILL
Address 3050 POST OAK, SUITE 1100
City-State-Zip: HOUSTON TX 77056

Title VPD
Name MANSKEY, JAMES
Address 5307 E. MOCKINGBIRD LANE, SUITE 120
City-State-Zip: DALLAS TX 75206

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: EARL BROUSSARD

PRINCIPAL

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date