

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001376

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.

Current Principal Place of Business:

4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204

Current Mailing Address:

4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204 US

FEI Number: 75-1246592

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name HILL, ROBERT E
Address 4144 N. CENTRAL EXPRWAY, STE 1100
City-State-Zip: DALLAS TX 75204

Title T
Name SIMPKINS, MARK M
Address 4144 N. CENTRAL EXPRWY, STE 1100
City-State-Zip: DALLAS TX 75204

Title VP
Name WILLIAMS, ROBERT G
Address 4144 N. CENTRAL EXPRWY, STE 1100
City-State-Zip: DALLAS TX 75204

Title S
Name SIMPKINS, MARK M
Address 4144 N CENTRAL EXPRWY, STE 1100
City-State-Zip: DALLAS TX 75204

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: MARK M. SIMPKINS

SECRETARY/TREASURER 02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date