

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2013
Secretary of State
CC2911007540

Entity Name: BOOTH & ASSOCIATES, INC. OF NC

Current Principal Place of Business:

5811 GLENWOOD AVENUE
RALEIGH, NC 27612

Current Mailing Address:

5811 GLENWOOD AVENUE
RALEIGH, NC 27612

FEI Number: 56-0707587

Certificate of Status Desired: No

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 CEO/
Name BOOTH, RICHARD KPE
Address 600 CHALFANT CT
City-State-Zip: RALEIGH NC 27607

Title V
Name CLEMENTS, MICHAEL L
Address 5811 GLENWOOD AVENUE
SUITE 109
City-State-Zip: RALEIGH NC 27612

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

Title D
Name SPRUILL, E J
Address 11500 IRONBRIDGE ROAD
City-State-Zip: CHESTER VA 23831

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

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

Title DIRECTOR
Name WALKER, W M
Address 11500 IRONBRIDGE ROAD
City-State-Zip: CHESTER VA 23831

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 MATZA

VICE PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date