

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262867

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: HUGHES-BURNETT, INC.

## Current Principal Place of Business:

C/O BANK OF AMERICA  
901 MAIN STREET, 12TH FLOOR, TX1-492-12-02  
DALLAS, TX 75020 US

## New Principal Place of Business:

## Current Mailing Address:

C/O BANK OF AMERICA  
901 MAIN STREET, 12TH FLOOR, TX1-492-12-02  
DALLAS, TX 75020 US

## New Mailing Address:

FEI Number: 59-0997239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, ELIZABETH C  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: D  
Name: MARSHALL, MONTE K  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: SD  
Name: BRIDGFORD, JONATHON  
Address: 713 S. ORANGE AVE.  
City-St-Zip: SARASOTA, FL 34236

Title: PTD  
Name: AYERS, DOUGLAS D.  
Address: 901 MAIN STREET, 12TH FLOOR  
City-St-Zip: DALLAS, TX 75202

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: DOUGLAS D. AYERS

PTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date