

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002121

FILED
Jan 23, 2012
Secretary of State

Entity Name: L.A. FUESS & PARTNERS, INC.

Current Principal Place of Business:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219 US

New Principal Place of Business:

Current Mailing Address:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-1676101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASST. SECRETARY

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILCOX, WALTER R PE-TX
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP
Name: CAMPBELL, THOMAS R PE-TX
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP
Name: WILSON, SCOTT D PE-TX
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP
Name: PIAZZA, ANN E PE-TX
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: TREA
Name: HERRIN, JON C PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: SECY
Name: PETERMAN, MARK B PE-TX
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

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: WALTER R. WILCOX

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date