

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000422

FILED
Apr 18, 2012
Secretary of State

Entity Name: STERLING BARNETT LITTLE, INC.

Current Principal Place of Business:

1080 BALL PARK WAY
ARLINGTON, TX 76011

New Principal Place of Business:

1000 BALLPARK WAY
SUITE 200
ARLINGTON, TX 76011

Current Mailing Address:

1080 BALL PARK WAY
ARLINGTON, TX 76011

New Mailing Address:

1000 BALLPARK WAY
SUITE 200
ARLINGTON, TX 76011

FEI Number: 75-2545202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION
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: MADONNA CUDDIHY, ASSISTANT SECRETARY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSCD
Name: LITTLE, JAMES S JR.
Address: 1000 BALLPARK WAY, SUITE 200
City-St-Zip: ARLINGTON, TX 76011

Title: VTD
Name: BARNETT, MICHAEL K
Address: 1000 BALLPARK WAY, SUITE 200
City-St-Zip: ARLINGTON, TX 76011

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: MICHAEL K. BARNETT

VTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date