

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003504

FILED
Apr 11, 2012
Secretary of State

Entity Name: BURGER, CARROLL & ASSOCIATES, INC.

Current Principal Place of Business:

380 SOUTH SAINT FRANCIS DRIVE
SANTA FE, NM 87501

New Principal Place of Business:

5 BISBEE COURT #109-45
SANTA FE, NM 87508

Current Mailing Address:

380 SOUTH SAINT FRANCIS DRIVE
SANTA FE, NM 87501

New Mailing Address:

5 BISBEE COURT #109-45
SANTA FE, NM 87508

FEI Number: 85-0398588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: PRES
Name: CARROLL, JULIE M
Address: 80 ARROYO COYOTE
City-St-Zip: SANTA FE, NM 87508

Title: EXVP
Name: BURGER, ARTHUR W
Address: 80 ARROYO COYOTE
City-St-Zip: SANTA FE, NM 87508

Title: VP
Name: BURGER, DOUGLAS M
Address: 1009 COLLEGE BLVD.
City-St-Zip: LAWRENCE, KS 66049

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: ARTHUR W BURGER

EXVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date