

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004626

Entity Name: LUCAS ASSOCIATES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

ATTN: TREASURY
3384 PEACHTREE ROAD, SUITE 900
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

ATTN: TREASURY
3384 PEACHTREE ROAD, SUITE 900
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-1120385

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:

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: CEO
Name: JENNINGS, ANDREA T
Address: 5001 SPRING VALLEY ROAD, SUITE 600E
City-St-Zip: DALLAS, TX 75244

Title: CFO
Name: PRATHER, ROBERT A
Address: 3384 PEACHTREE ROAD, SUITE 900
City-St-Zip: ATLANTA, GA 30326

Title: SEC
Name: PHILLIPS, MICHAEL
Address: 855 BOYLSTON STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02116

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: ROBERT PRATHER

CFO

02/15/2012

Electronic Signature of Signing Officer or Director

Date