

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000958

FILED
Apr 29, 2009
Secretary of State

Entity Name: CRAFTON, TULL, SPARKS & ASSOCIATES, INC.

Current Principal Place of Business:

901 N. 47TH STREET, STE. 200
ROGERS, AR 72756

New Principal Place of Business:

901 N. 47TH STREET
STE. 200
ROGERS, AR 72756

Current Mailing Address:

10825 FINANCIAL CENTRE PARKWAY, STE. 300
LITTLE ROCK, AR 72211

New Mailing Address:

10825 FINANCIAL CENTRE PARKWAY
STE. 300
LITTLE ROCK, AR 72211

FEI Number: 71-0393591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HOPPER, TOM
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: VP () Delete
Name: KELSO, JERRY
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: VP () Delete
Name: HAGEN, PHILLIP E
Address: 235 NORTH MACARTHUR BLVD
City-St-Zip: OKLAHOMA CITY, OK 73127

Title: S () Delete
Name: CRAFTON, MATT
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: T () Delete
Name: TULL, JAMES
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: D () Delete
Name: SPARKS, GARY
Address: 1717 SO. BOULDER, SUITE 900
City-St-Zip: TULSA, OK 74119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HOPPER, THOMAS
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: VPD (X) Change () Addition
Name: JONES, KENNETH L
Address: 10825 FINANCIAL CENTER PKWY., STE. 300
City-St-Zip: LITTLE ROCK, AR 72211

Title: VPD (X) Change () Addition
Name: HAGEN, PHILLIP E
Address: 214 EAST MAIN
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: SD (X) Change () Addition
Name: CRAFTON, ROBERT M
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: TCFO (X) Change () Addition
Name: TULL, JAMES
Address: 901 N. 47TH STREET, STE. 200
City-St-Zip: ROGERS, AR 72756

Title: D (X) Change () Addition
Name: FERNANDEZ, SHANE H
Address: 1717 SO. BOULDER, SUITE 900
City-St-Zip: TULSA, OK 74119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH L. JONES

VPD

04/29/2009

Electronic Signature of Signing Officer or Director

Date