

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001088

FILED
Jan 25, 2012
Secretary of State

Entity Name: HARRISON FRENCH & ASSOCIATES, LTD., INC.

Current Principal Place of Business:

809 S.W. A STREET, SUITE 201
BENTONVILLE, AR 72712

New Principal Place of Business:

Current Mailing Address:

809 S.W. A STREET, SUITE 201
BENTONVILLE, AR 72712

New Mailing Address:

FEI Number: 71-0832443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: SD
Name: FRENCH, HARRISON O CEO
Address: 809 S.W. A STREET, SUITE 201
City-St-Zip: BENTONVILLE, AR 72712

Title: PD
Name: LOTT, LARRY C COO
Address: 809 S.W. A STREET, SUITE 201
City-St-Zip: BENTONVILLE, AR 72712

Title: VD
Name: HORTON, CHRIS CFO
Address: 809 S.W. A STREET, SUITE 201
City-St-Zip: BENTONVILLE, AR 72712

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: CHRIS HORTON

VP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date