

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005257

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROACH HOWARD SMITH & BARTON, INC.

Current Principal Place of Business:

8750 N CENTRAL EXPY, SUITE 500
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8750 N CENTRAL EXPY, SUITE 500
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2760506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: VPD
Name: COOPER, DAVID L
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: PRED
Name: FARRIS, KAREN K
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: VPD
Name: HUGHSTON, THOMAS
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: SECD
Name: LOSURDO, JOHN A
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: TRED
Name: TUCKER, BARTON H
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

Title: CTRL
Name: ALLUMS, GRADY CONTROL
Address: 8750 N CENTRAL EXPY STE 500
City-St-Zip: DALLAS, TX 75231

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: KAREN K FARRIS

PRED

01/10/2011

Electronic Signature of Signing Officer or Director

Date