

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002285

FILED
Mar 29, 2011
Secretary of State

Entity Name: BRITTON-GALLAGHER & ASSOCIATES, INC.

Current Principal Place of Business:

6240 SOM CENTER ROAD
SOLON, OH 44139

New Principal Place of Business:

6240 SOM CENTER ROAD
CLEVELAND, OH 44139

Current Mailing Address:

6240 SOM CENTER ROAD
SOLON, OH 44139

New Mailing Address:

6240 SOM CENTER ROAD
CLEVELAND, OH 44139

FEI Number: 34-1342464

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: D
Name: LAUGHLIN, DENNIS
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139

Title: DVP
Name: TREEND, ERIC S
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139

Title: T
Name: ROSS, KENNETH
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139

Title: S
Name: RINDELS, HAROLD
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139

Title: PCEO
Name: BALL, BRUCE H
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139

Title: D
Name: DI LILLO, ROCCO
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139

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: DARETH JEFFERS

POA

03/29/2011

Electronic Signature of Signing Officer or Director

Date