

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003124

FILED
Apr 11, 2012
Secretary of State

Entity Name: BARRISH, PELHAM & ASSOCIATES, INC.

Current Principal Place of Business:

3001 E STREET
SACRAMENTO, CA 95816

New Principal Place of Business:

Current Mailing Address:

3001 E STREET
SACRAMENTO, CA 95816

New Mailing Address:

FEI Number: 20-4496948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
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: PC
Name: PELHAM, STEPHEN
Address: 3001 E STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: CFO
Name: SANDLIN, PETER J
Address: 3001 E STREET
City-St-Zip: SACRAMENTO, CA 95816 US

Title: VP
Name: WILLIAMS, IAN M
Address: 3001 E STREET
City-St-Zip: SACRAMENTO, CA 95816

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: CATALINA JIMENEZ

MS

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date