

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006022

FILED
Mar 28, 2012
Secretary of State

Entity Name: SWETT & CRAWFORD OF TEXAS, INC.

Current Principal Place of Business:

7230 MCGINNIS FERRY ROAD STE 300
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

7230 MCGINNIS FERRY ROAD STE 300
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 74-1565310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD
Name: ABERNATHY, J. NEAL
Address: 7230 MCGINNIS FERRY ROAD STE 300
City-St-Zip: SUWANEE, GA 30024

Title: DS
Name: EDELMAN, ELIZABETH ANN
Address: 7230 MCGINNIS FERRY ROAD STE 300
City-St-Zip: SUWANEE, GA 30024

Title: EVP
Name: SNELL, TERRI
Address: 7230 MCGINNIS FERRY ROAD SUITE 300
City-St-Zip: SUWANEE, GA 30024

Title: DCFO
Name: BAVELY, MICHAEL
Address: 7230 MCGINNIS FERRY ROAD STE 300
City-St-Zip: SUWANEE, GA 30024

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: MICHAEL BAVELY

CFO

03/28/2012

Electronic Signature of Signing Officer or Director

Date