

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001673

FILED
Feb 10, 2012
Secretary of State

Entity Name: GALLET & ASSOCIATES, INC.

Current Principal Place of Business:

110 12TH ST. NORTH
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

18001 W. 106TH ST.
SUITE 300
OLATHE, KS 66061

New Mailing Address:

FEI Number: 63-1004599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PRES
Name: GALLET, ALAIN J
Address: 110 12TH ST. NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: TREA
Name: VRANA, DONALD J
Address: 18001 W. 106TH ST., SUITE 300
City-St-Zip: OLATHE, KS 66061

Title: SECR
Name: PACKER, M. GAYLE
Address: 18001 W. 106TH ST., SUITE 300
City-St-Zip: OLATHE, KS 66061

Title: DIR
Name: DAVID, GABOURY R
Address: 18001 W. 106TH ST., SUITE 300
City-St-Zip: OLATHE, KS 66061

Title: DIR
Name: NAJM, JAMAL
Address: 2855 PREMIERE PARKWAY, SUITE C
City-St-Zip: DULUTH, GA 30097

Title: DIR
Name: ALAIN, GALLET J
Address: 110 12 ST. NORTH
City-St-Zip: BIRMINGHAM, AL 35203

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: M. GAYLE PACKER

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date