

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005248

FILED
Feb 23, 2010
Secretary of State

Entity Name: BURNS DELATTE & MCCOY, INC.

Current Principal Place of Business:

320 WESTCOTT STE 100
HOUSTON, TX 77007

New Principal Place of Business:

320 WESTCOTT STE 100
HOUSTON, TX 77007 US

Current Mailing Address:

320 WESTCOTT STE 100
HOUSTON, TX 77007

New Mailing Address:

320 WESTCOTT STE 100
HOUSTON, TX 77007 US

FEI Number: 76-0110480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: MOUREY, MARK
Address: 320 WESTCOTT STE 100
City-St-Zip: HOUSTON, TX 77007

Title: DPV
Name: ANGELLE, JAMES
Address: 320 WESTCOTT STE 100
City-St-Zip: HOUSTON, TX 77007

Title: DPV
Name: MCCOY, JAMES
Address: 320 WESTCOTT STE 100
City-St-Zip: HOUSTON, TX 77007

Title: VP
Name: ALEXANDER, KENNETH G
Address: 320 WESTCOTT STE 100
City-St-Zip: HOUSTON, TX 77007

Title: VP
Name: SOLBERG, ANDREW J
Address: 320 WESTCOTT STE 100
City-St-Zip: HOUSTON, TX 77007

Title: VP
Name: PEREIRA, FERNANDO L
Address: 320 WESTCOTT STE 100
City-St-Zip: HOUSTON, TX 77007

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: MARK R. MOUREY

DST

02/23/2010

Electronic Signature of Signing Officer or Director

Date