

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000956

FILED
Jan 04, 2011
Secretary of State

Entity Name: GIBSON & ASSOCIATES, INC.

Current Principal Place of Business:

11210 RYLIECREST
BALCH SPRINGS, TX 75180

New Principal Place of Business:

Current Mailing Address:

PO BOX 800579
BALCH SPRINGS, TX 751800579

New Mailing Address:

FEI Number: 75-2057660

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: SECR
Name: GIBSON, PATRICIA M
Address: PO BOX 800579
City-St-Zip: BALCH SPRINGS, TX 751800579

Title: CEO
Name: GIBSON, WILLIAM E
Address: PO BOX 800579
City-St-Zip: BALCH SPRINGS, TX 751800579

Title: DP
Name: GIBSON, WILLIAM J
Address: PO BOX 800579
City-St-Zip: BALCH SPRINGS, TX 751800579

Title: EVP
Name: JOHNSTON, A.J.
Address: PO BOX 800579
City-St-Zip: BALCH SPRINGS, TX 751800579

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: WILLIAM J. GIBSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date