

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BRADFORD AND GALT, INCORPORATED

Current Principal Place of Business:

#4 CITY PLACE SUITE 100
ST LOUIS, MO 63141

New Principal Place of Business:

11457 OLDE CABIN ROAD - SUITE 200
ST LOUIS, MO 63141

Current Mailing Address:

#4 CITY PLACE SUITE 100
ST LOUIS, MO 63141

New Mailing Address:

11457 OLDE CABIN ROAD - SUITE 200
ST LOUIS, MO 63141

FEI Number: 43-1338092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MR.
Name: LAYTON, BRADFORD C
Address: 22 BELLERIVE COUNTY CLUB GROUNDS
City-St-Zip: ST LOUIS, MO 63141

Title: MS.
Name: LAYTON, BARBARA
Address: 22 BELLERIVE COUNTY CLUB GROUNDS
City-St-Zip: ST LOUIS, MO 63141

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: BRADFORD C. LAYTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date