

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003137

FILED
Apr 20, 2011
Secretary of State

Entity Name: BARON & BUDD, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

3102 OAK LAWN AVENUE
SUITE 1100
DALLAS, TX 752194283

New Principal Place of Business:

Current Mailing Address:

3102 OAK LAWN AVENUE
SUITE 1100
DALLAS, TX 752194283

New Mailing Address:

FEI Number: 75-1573501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: PD
Name: BUDD, RUSSELL
Address: 3102 OAK LAWN AVENUE #1100
City-St-Zip: DALLAS, TX 752194283

Title: S
Name: BARON, STEVE
Address: 3102 OAK LAWN AVENUE #1100
City-St-Zip: DALLAS, TX 752194283

Title: T
Name: SUMMY, PAUL S
Address: 3102 OAK LAWN AVENUE #1100
City-St-Zip: DALLAS, TX 752194283

Title: MRGM
Name: BROWN, ROBERT B III
Address: 2665 SOUTH BAYSHORE DR. SUITE 220
City-St-Zip: MIAMI, FL 33133

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: STEVE BARON

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date