

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: BALLER HERBST LAW GROUP, PC

Current Principal Place of Business:

2014 P STREET NW SUITE 200
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

2014 P STREET NW SUITE 200
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 52-1354253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: CPT
Name: BALLER, JAMES
Address: 2014 P STREET NW SUITE 200
City-St-Zip: WASHINGTON, DC 20036

Title: VCVP
Name: HERBST, ADRIAN
Address: 377 N GRAIN EXCHANGE, 301 FOURTH ST SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: DS
Name: STOKES, SEAN
Address: 2014 P STREET NW SUITE 200
City-St-Zip: WASHINGTON, DC 20036

Title: D
Name: LIDE, CASEY
Address: 2014 P STREET NW SUITE 200
City-St-Zip: WASHINGTON, DC 20036

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: JAMES BALLER

CPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date