

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002546

Entity Name: BARBRI, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1 NORTH DEARBORN, SUITE 650
CHICAGO, IL 60602

New Principal Place of Business:

9400 NORTH CENTRAL EXPRESSWAY
SUITE 613
DALLAS, TX 75231

Current Mailing Address:

1 NORTH DEARBORN, SUITE 650
CHICAGO, IL 60602

New Mailing Address:

9400 NORTH CENTRAL EXPRESSWAY
SUITE 613
DALLAS, TX 75231

FEI Number: 38-3837749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PCEO
Name: SIMS, MICHAEL
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

Title: SD
Name: GALANTE, JACQUES
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLS, TX 75231

Title: CFO
Name: WILSON, DANIEL J
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613
City-St-Zip: DALLAS, TX 75231

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: JACQUES GALANTE

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date