

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003398

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRG3S, INC.

Current Principal Place of Business:

119 S. MAIN STREET, SUITE 200
MEMPHIS, TN 38103

New Principal Place of Business:

11 WEST HULING
MEMPHIS, TN 38103 US

Current Mailing Address:

119 S. MAIN STREET, SUITE 200
MEMPHIS, TN 38103

New Mailing Address:

11 WEST HULING
MEMPHIS, TN 38103 US

FEI Number: 04-3558727

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: P
Name: BERGER, STEPHEN C
Address: 11 WEST HULING
City-St-Zip: MEMPHIS, TN 38103 US

Title: V
Name: GOLDEN, SUSAN L
Address: 11 WEST HULING
City-St-Zip: MEMPHIS, TN 38103 US

Title: S
Name: SWEENEY, JAY
Address: 11 WEST HULING
City-St-Zip: MEMPHIS, TN 38103 US

Title: T
Name: RAGSDALE, BRETT
Address: 11 WEST HULING
City-St-Zip: MEMPHIS, TN 38103 US

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: STEPHEN C BERGER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date