2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003628

Entity Name: BAILEY BANKS AND BIDDLE, INC.

FILED Jul 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3440 SOJOURN DRIVE, SUITE 200 CARROLLTON, TX 75006

Current Mailing Address: New Mailing Address:

3440 SOJOURN DRIVE, SUITE 200 CARROLLTON, TX 75006

FEI Number: 27-2570310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, PAUL 10801 CORKSCREW ROAD, SUITE 119 ESTRO, FL 33928

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: CFO

LEONARD, PAUL Name:

3440 SOJOURN DRIVE, SUITE 200 Address:

City-St-Zip: CARROLLTON, TX 75006

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: JASON BARTH MR. 07/06/2012