

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004042

FILED
May 01, 2012
Secretary of State

Entity Name: BOOTH RESEARCH GROUP, INC.

Current Principal Place of Business:

19029 E PLAZA DRIVE STE 200
PARKER, CO 80134

New Principal Place of Business:

Current Mailing Address:

PO BOX 1899
PARKER, CO 80134

New Mailing Address:

FEI Number: 84-1118234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: P
Name: BOOTH, WALTER S
Address: 19029 E PLAZA DRIVE STE 200
City-St-Zip: PARKER, CO 80134

Title: V
Name: CROFT, MARY N
Address: 19029 E PLAZA DRIVE STE 200
City-St-Zip: PARKER, CO 80134

Title: S
Name: CHANCEY, MICHELLE
Address: 19029 E PLAZA DRIVE STE 200
City-St-Zip: PARKER, CO 80134

Title: T
Name: MCINTYRE, KELLY
Address: 19029 E PLAZA DRIVE STE 200
City-St-Zip: PARKER, CO 80134

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: WALTER S BOOTH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date