

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001376

FILED
Jan 26, 2012
Secretary of State

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.

Current Principal Place of Business:

4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204 US

New Principal Place of Business:

Current Mailing Address:

4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204 US

New Mailing Address:

FEI Number: 75-1246592

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: HILL, ROBERT E
Address: 4144 N. CENTRAL EXPWAY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: VP
Name: WILLIAMS, ROBERT G
Address: 4144 N. CENTRAL EXPWAY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: T
Name: SIMPKINS, MARK M
Address: 4144 N. CENTRAL EXPWAY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: S
Name: SIMPKINS, MARK M
Address: 4144 N CENTRAL EXPWAY, STE 1100
City-St-Zip: DALLAS, TX 75204 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: MARK M SIMPKINS

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01/26/2012

Electronic Signature of Signing Officer or Director

Date