

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000080

Entity Name: BECKETT & LARUE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1343 CANTON RD
STE B-1
MARIETTA, GA 30066

New Principal Place of Business:

500 TOWNPARK LANE
SUITE 275
KENNESAW, GA 31044

Current Mailing Address:

5100 E SKELLY DRIVE STE 450
TULSA, OK 74135

New Mailing Address:

FEI Number: 92-0161739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S 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: RICHARDSON, JOHN D
Address: 500 TOWNPARK LN STE 275
City-St-Zip: KENNESAW, GA 30144

Title: T
Name: MARSHALL, JAMES M
Address: 500 TOWNPARK LN STE 275
City-St-Zip: KENNESAW, GA 30144

Title: SEC
Name: MARSHALL, MATT M
Address: 500 TOWNPARK LN STE 275
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: RICHARDSON, JOHN D
Address: 500 TOWNPARK LN STE 275
City-St-Zip: KENNESAW, GA 30144

Title: VP
Name: CORN, JOHN R
Address: 5100 E SKELLY DR, SUITE 450
City-St-Zip: TULSA, OK 74135

Title: VP
Name: BRYAN, ROBERT
Address: 500 TOWNPARK LANE, SUITE 275
City-St-Zip: KENNESAW, GA 31044

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: JAMES M MARSHALL

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date