2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49552

FILED Jan 03, 2012 Secretary of State

Entity Name: BACKUS TURNER AND PARTNERS, INC.

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

3108 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3108 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2331593 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:

TURNER, LAWRENCE O., JR 3108 N. FEDERAL HIGHWAY LIGHTHOUSE PIONT, FL 33064 US

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:

Name: TURNER, ROBERTA BACKUS
Address: 3108 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP

Name: TURNER, LAWRENCE O., JR.
Address: 3108 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE PIONT, FL 33064

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: LAWRENCE O. TURNER, JR. PRES 01/03/2012