

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22789

FILED
Apr 03, 2009
Secretary of State

Entity Name: CARTER & BURGESS, INC.

Current Principal Place of Business:

777 MAIN STREET
FORT WORTH, TX 761025304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901058
FORT WORTH, TX 761012058

New Mailing Address:

P.O. BOX 7084
PASADENA, CA 911097084

FEI Number: 75-1246210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLEMENT, ROBERT M
Address: 777 MAIN ST
City-St-Zip: FORT WORTH, TX 761025304

Title: VP () Delete
Name: HUNBERGER, GEORGE A
Address: TWO ASH ST STE 3000
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: S () Delete
Name: MARKLEY, WILLIAM C III
Address: 1111 S ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: TD () Delete
Name: PROSSER, JOHN W JR
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: D () Delete
Name: MCLACHLAN, JOHN
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: D () Delete
Name: MARTIN, CRAIG L
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CLEMENT, ROBERT M
Address: 777 MAIN ST
City-St-Zip: FORT WORTH, TX 76102

Title: VD (X) Change () Addition
Name: KUNBERGER, GEORGE A
Address: TWO ASH ST STE 3000
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: S (X) Change () Addition
Name: UDOVIC, MICHAEL S
Address: 1111 S ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: T (X) Change () Addition
Name: PROSSER, JOHN W JR
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: AS (X) Change () Addition
Name: ROBERTSON, JEFFREY D
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. PROSSER, JR.

TREA

04/03/2009

Electronic Signature of Signing Officer or Director

Date