

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002803

FILED
May 01, 2012
Secretary of State

Entity Name: DMC CARTER CHAMBERS, INC.

Current Principal Place of Business:

19151 HIGHLAND ROAD
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

19151 HIGHLAND ROAD
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: PDCE
Name: JOBE, JOSEPH G
Address: 19151 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: V
Name: ROSS, DAVID
Address: 19151 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

Title: ST
Name: WATKINS, DAVID
Address: 840 GESSNER RD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

Title: CD
Name: GUIDRY, JACK
Address: 840 GESSNER RD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

Title: CFO
Name: PFEIFFER, MARCO
Address: 19151 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70809

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: DAVID WATKINS

ST

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date