2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002701

Entity Name: BT FEDERAL INC.

Current Principal Place of Business:

7301 NORTH STATE HIGHWAY 161

STE 400

IRVING, TX 75039

Current Mailing Address:

7301 NORTH STATE HIGHWAY 161 STE 400 IRVING, TX 75039 US

FEI Number: 41-1947419

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2015

Secretary of State

CC5999006306

Certificate of Status Desired: No

Officer/Director Detail:

Title PDT Title S

Name FOLDERAUER, KEN Name KEANE, JACK

Address 7301 NORTH STATE HIGHWAY 161 Address 7301 NORTH STATE HIGHWAY 161

STE 400 STE 400

IRVING TX 75039 City-State-Zip: IRVING TX 75039

Title D Title CHAIRMAN

Name NOHE, RICHARD Name SCHINDLER, RALPH

Address 7301 NORTH STATE HIGHWAY 161 Address 7301 NORTH STATE HIGHWAY 161

STE 400 STE 400

City-State-Zip: IRVING TX 75039 City-State-Zip: IRVING TX 75039

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: JACK KEANE SECRETARY 04/18/2015