

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000926

Entity Name: BROUGH AND STEPHENS, INC.

Current Principal Place of Business:

5050 POPLAR AVE., SUITE 1020
MEMPHIS, TN 38157

Current Mailing Address:

5050 POPLAR AVE., SUITE 1020
MEMPHIS, TN 38157

FEI Number: 62-0724577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PC
Name STEPHENS, MICHAEL E
Address 5050 POPLAR AVE., SUITE 1020
City-State-Zip: MEMPHIS TN 38157

Title S
Name RICHARDS, LINDA S
Address 5050 POPLAR AVE., SUITE 1020
City-State-Zip: MEMPHIS TN 38157

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: LINDA RICHARDS

SECRETARY

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date