

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003898

Entity Name: GULLETT & ASSOCIATES, INC.

Current Principal Place of Business:

7705 SOUTH LOOP EAST
HOUSTON, TX 77012

Current Mailing Address:

PO BOX 230187
HOUSTON, TX 77223-0187

FEI Number: 74-1709223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 C
Name HENAGAN, BARBARA
Address PO BOX 230187
City-State-Zip: HOUSTON TX 77223-0187

Title DIRECTOR
Name MULLINS, GINY
Address PO BOX 230187
City-State-Zip: HOUSTON TX 77223-0187

Title VC
Name COPELAND, JERRY
Address PO BOX 230187
City-State-Zip: HOUSTON TX 77223-0187

Title PRESIDENT, CEO
Name MAZUR, GREG
Address PO BOX 230187
City-State-Zip: HOUSTON TX 77223-0187

Title S/T
Name JOHNSON, JANNIE
Address PO BOX 230187
City-State-Zip: HOUSTON TX 77223-0187

Title VP
Name FREDUENSPRUNG, SANDY
Address PO BOX 230187
City-State-Zip: HOUSTON TX 77223-0187

Title VP
Name GALLARDO, RICARDO
Address 7705 SOUTH LOOP EAST
City-State-Zip: HOUSTON TX 77012

Title VP
Name SCHAFFER, LUCIEN C
Address 7705 SOUTH LOOP EAST
City-State-Zip: HOUSTON TX 77012

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: JANNIE JOHNSON

CFO

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date