

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001350

FILED
Jan 12, 2009
Secretary of State

Entity Name: BASS, NIXON & KENNEDY, INC.

Current Principal Place of Business:

6310 CHAPEL HILL RD., SUITE 250
RALEIGH, NC 27607

New Principal Place of Business:

Current Mailing Address:

6310 CHAPEL HILL RD., SUITE 250
RALEIGH, NC 27607

New Mailing Address:

FEI Number: 56-0991996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: V () Delete
Name: NIXON, LARRY D PE
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: P () Delete
Name: DAVENPORT, ED
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: WILSON, SCOTT
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: BELL, K. ROBERT
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: SECHLER, JOSEPH
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: JOHNSON, JEFF
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BURLESON, MATTHEW D PE
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: P (X) Change () Addition
Name: DAVENPORT, EDMUND H PLS
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V (X) Change () Addition
Name: WILSON, GEORGE S
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V (X) Change () Addition
Name: BELL, KIRBY R PE
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V (X) Change () Addition
Name: SECHLER, JOSEPH S PE
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V (X) Change () Addition
Name: ROGERS, KEITH P PE
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

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: EDMUND H DAVENPORT

_____ Electronic Signature of Signing Officer or Director

P

01/12/2009

_____ Date