

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001350

FILED
Feb 28, 2011
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:

6310 CHAPEL HILL ROAD
SUITE 250
RALEIGH, NC 27607

Current Mailing Address:

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

New Mailing Address:

6310 CHAPEL HILL ROAD
SUITE 250
RALEIGH, NC 27607

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: DAVENPORT, EDMUND H PLS
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: V
Name: WILSON, GEORGE S PLS
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

Title: P
Name: BELL, KIRBY R PE
Address: 6310 CHAPEL HILL RD., SUITE 250
City-St-Zip: RALEIGH, NC 27607

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

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

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: MATTHEW D BURLESON

V

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date