2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001350

Entity Name: BASS, NIXON & KENNEDY, INC.

Current Principal Place of Business:

6310 CHAPEL HILL ROAD SUITE 250

RALEIGH, NC 27607

Current Mailing Address:

6310 CHAPEL HILL ROAD SUITE 250 RALEIGH, NC 27607

FEI Number: 56-0991996 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

FILED Feb 21, 2013

Secretary of State

CC9699911321

Officer/Director Detail:

Title V Title

Name BURLESON, MATTHEW DPE Name WILSON, GEORGE SPLS

Address 6310 CHAPEL HILL RD., SUITE 250 Address 6310 CHAPEL HILL RD., SUITE 250

City-State-Zip: RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

Title P Title V

Name BELL, KIRBY RPE Name SECHLER, JOSEPH SPE

Address 6310 CHAPEL HILL RD., SUITE 250 Address 6310 CHAPEL HILL RD., SUITE 250

City-State-Zip: RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

Title \

Name ROGERS, KEITH PPE

Address 6310 CHAPEL HILL RD., SUITE 250

City-State-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.