

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002546

Entity Name: BARBRI, INC.

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

1 NORTH DEARBORN, SUITE 650  
CHICAGO, IL 60602

## New Principal Place of Business:

9400 NORTH CENTRAL EXPRESSWAY  
SUITE 613  
DALLAS, TX 75231

## Current Mailing Address:

1 NORTH DEARBORN, SUITE 650  
CHICAGO, IL 60602

## New Mailing Address:

9400 NORTH CENTRAL EXPRESSWAY  
SUITE 613  
DALLAS, TX 75231

FEI Number: 38-3837749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: PCEO  
Name: SIMS, MICHAEL  
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613  
City-St-Zip: DALLAS, TX 75231

Title: SD  
Name: GALANTE, JACQUES  
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613  
City-St-Zip: DALLS, TX 75231

Title: CFO  
Name: WILSON, DANIEL J  
Address: 9400 NORTH CENTRAL EXPRESSWAY, SUITE 613  
City-St-Zip: DALLAS, TX 75231

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: JACQUES GALANTE

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date