

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002786

FILED  
Jun 22, 2012  
Secretary of State

**Entity Name:** TESSENDERLO KERLEY, INC.

**Current Principal Place of Business:**

2255 N. 44TH STREET  
SUITE 300  
PHOENIX, AZ 850083279

**New Principal Place of Business:**

**Current Mailing Address:**

2255 N. 44TH STREET  
SUITE 300  
PHOENIX, AZ 850083279

**New Mailing Address:**

**FEI Number:** 86-0566930      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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: CEO  
Name: BURNS, JORDAN  
Address: 2255 N 44TH ST #300  
City-St-Zip: PHOENIX, AZ 85008

Title: PD  
Name: BURNS, J.  
Address: 2255 N 44TH ST #300  
City-St-Zip: PHOENIX, AZ 85008

Title: CFO  
Name: PAAKKONEN, J.  
Address: 2255 N 44TH ST #300  
City-St-Zip: PHOENIX, AZ 85008

Title: D  
Name: MARCHAND, G.  
Address: 2255 N 44TH ST #300  
City-St-Zip: PHOENIX, AZ 85008

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: PAAKKONEN J.

CFO

06/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date