# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 31, 2011**
**Secretary of State**

DOCUMENT# F99000006019

**Entity Name:** BURK-KLEINPETER, INC.

**Current Principal Place of Business:**

4176 CANAL STREET
NEW ORLEAS, LA 70119

**New Principal Place of Business:**

**Current Mailing Address:**

4176 CANAL STREET
NEW ORLEAS, LA 70119

**New Mailing Address:**

**FEI Number: 72-1175112** **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: CB
Name: BURK, WILLIAM R III
Address: 4176 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: PRES
Name: KLEINPETER, GEORGE C
Address: 4176 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: EVP
Name: ARMBRUSTER, JAMES W
Address: 4176 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: EVP
Name: JACKSON, MICHAEL L
Address: 4176 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: EVP
Name: BADON, BRUCE L
Address: 4176 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: EVP
Name: GIARDINA, J.W. JR.
Address: 4176 CANAL STREET
City-St-Zip: NEW ORLEANS, LA 70119

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: JAMES W. ARMBRUSTER EVP 03/31/2011

Electronic Signature of Signing Officer or Director — Date