

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858379

FILED
Mar 06, 2012
Secretary of State

Entity Name: OMNIPLAN, INCORPORATED

Current Principal Place of Business:

1845 WOODALL RODGERS FREEWAY
SUITE 1500
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

1845 WOODALL RODGERS FREEWAY
SUITE 1500
DALLAS, TX 75201 US

New Mailing Address:

FEI Number: 75-1320079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: P
Name: HOUSEWRIGHT, JAMES T
Address: 1845 WOODALL RODGERS FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75201 US

Title: S
Name: HELLINGHAUSEN, D.MICHAEL
Address: 1845 WOODALL RODGERS FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75201 US

Title: D
Name: HAMPTON, JOHN G
Address: 1845 WOODALL RODGERS FREEWAY SUITE 1500
City-St-Zip: DALLAS, TX 75201 US

Title: D
Name: TRAN, DUNG H
Address: 1845 WOODALL RODGERS FREEWAY SUITE 1500
City-St-Zip: DALLAS, TX 75201 US

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: D. MICHAEL HELLINGHAUSEN

S

03/06/2012

Electronic Signature of Signing Officer or Director

Date