

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002260

FILED
Feb 16, 2011
Secretary of State

Entity Name: GIDEON TOAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

500 WEST SEVENTH STREET
STE 1400
FORT WORTH, TX 76102

New Principal Place of Business:

500 WEST SEVENTH STREET
STE 550
FORT WORTH, TX 76102

Current Mailing Address:

500 WEST SEVENTH STREET
STE 1400
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2642562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: DIR
Name: GIDEON, RANDALL C
Address: 500 WEST 7TH ST., STE 550
City-St-Zip: FORT WORTH, TX 76102

Title: DIR
Name: WIEMUTH, KIMBERLY K
Address: 500 WEST 7TH STREET, STE 550
City-St-Zip: FORT WORTH, TX 76102 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: KIMBERLY WIEMUTH

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date