

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003750

FILED
Feb 01, 2011
Secretary of State

Entity Name: COOPER NOTIFICATION, INC.

Current Principal Place of Business:

7565 COMMERCE CT.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

600 TRAVIS, SUITE 5600
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 11-3145557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: PRES
Name: HEARN, RANDAL S
Address: 273 BRANCHPORT AVENUE
City-St-Zip: LONG BRANCH, NJ 07740

Title: VP
Name: LOWREY, DAVID
Address: 273 BRANCHPORT AVENUE
City-St-Zip: LONG BRANCH, NJ 07740

Title: SEC
Name: HELZ, TERRANCE V
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: TREA
Name: JOHNSON, TYLER W
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BURRELL, JAMES T
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: TIPTON, JIM L
Address: 600 TRAVIS STREET, SUITE 5600
City-St-Zip: HOUSTON, TX 77002

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 T. BURRELL

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date