

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003660

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** ADVANTAGE ADMINISTRATION, INC.

**Current Principal Place of Business:**

5001 SPRING VALLEY ROAD  
SUITE 1020W  
DALLAS, TX 75244 US

**New Principal Place of Business:**

5001 SPRING VALLEY ROAD  
SUITE 250W  
DALLAS, TX 75244 US

**Current Mailing Address:**

5001 SPRING VALLEY ROAD  
SUITE 1020W  
DALLAS, TX 75244 US

**New Mailing Address:**

5001 SPRING VALLEY ROAD  
SUITE 250W  
DALLAS, TX 75244 US

**FEI Number:** 75-2394859

**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: PRES  
Name: CARROLL III, JOSEPH F  
Address: 7412 ROUND HILL ROAD  
City-St-Zip: MCKINNEY, TX 75070 US

Title: VP  
Name: CARROLL, NANCY R  
Address: 7412 ROUND HILL ROAD  
City-St-Zip: MCKINNEY, TX 75070 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: NANCY R. CARROLL

V.P.

04/26/2011

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

\_\_\_\_\_ Date