

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007585

FILED
Apr 29, 2010
Secretary of State

Entity Name: AUSTIN BRIDGE & ROAD, INC.

Current Principal Place of Business:

6330 COMMERCE DRIVE
SUITE 150
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
P O BOX 1590
DALLAS, TX 752211590 US

New Mailing Address:

6330 COMMERCE DRIVE
SUITE 150
IRVING, TX 75063

FEI Number: 75-2499469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: GAFFORD, RONALD J
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: P/D
Name: ANDOGA, JAMES R
Address: 6330 COMMERCE DR., STE 150
City-St-Zip: IRVING, TX 75063

Title: VP/D
Name: STUBBLEFIELD, DALE
Address: 6330 COMMERCE DR., STE 150
City-St-Zip: IRVING, TX 75063

Title: VP/D
Name: CRESON, TIMOTHY C
Address: 6330 COMMERCE DR., STE 150
City-St-Zip: IRVING, TX 75063

Title: S
Name: NELSON, ELAINE E
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: AS
Name: STAKEM, ALAN P
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

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: ALAN P. STAKEM

AS

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date