

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093014

FILED
Apr 06, 2012
Secretary of State

Entity Name: EAST CAMELBACK ROAD, INC.

Current Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL RD
STE 500
DALLAS, TX 75240 US

New Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
DALLAS, TX 75240 US

Current Mailing Address:

THREE GALLERIA TOWER 13155 NOEL RD
STE 500
DALLAS, TX 75240 US

New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
DALLAS, TX 75240 US

FEI Number: 58-2367830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: P
Name: FARMER, DAVID N P
Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
City-St-Zip: DALLAS, TX 75240 US

Title: VPS
Name: RAGSDALE, RONALD VPS
Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
City-St-Zip: DALLAS, TX 75240 US

Title: AST
Name: GREEN, TRACY AST
Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
City-St-Zip: DALLAS, TX 75240 US

Title: ATD
Name: GRAY, LYNNE M ATD
Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
City-St-Zip: DALLAS, TX 75240 US

Title: ASD
Name: SMITH, JEFFREY L ASD
Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE
City-St-Zip: DALLAS, TX 75240 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: RUSSELL KOPP

POA

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date