

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003937

Entity Name: F.C. OF FLORIDA, INC.

FILED  
Jul 01, 2010  
Secretary of State

## Current Principal Place of Business:

4055 VALLEY VIEW LANE  
SUITE 500  
DALLAS, TX 75244

## New Principal Place of Business:

## Current Mailing Address:

4055 VALLEY VIEW LANE  
SUITE 500  
DALLAS, TX 75244

## New Mailing Address:

FEI Number: 20-0086333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: CEO  
Name: PERRY, WES  
Address: 4055 VALLEY VIEW LANE, SUITE 500  
City-St-Zip: DALLAS, TX 75244

Title: CFO  
Name: KERR, ANDREW  
Address: 4055 VALLEY VIEW LANE, SUITE 500  
City-St-Zip: DALLAS, TX 75244

Title: DIR  
Name: SWEET, CHARLES  
Address: 4055 VALLEY VIEW LANE, 7TH FLOOR  
City-St-Zip: DALLAS, TX 75244

Title: DIR  
Name: OWEN, WES  
Address: 4055 VALLEY VIEW LANE, SUITE 500  
City-St-Zip: DALLAS, TX 75244

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: CHARLES SWEET

DIR

07/01/2010

Electronic Signature of Signing Officer or Director

Date