2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F03000003937

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

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 700
DALLAS, TX 75244

New Mailing Address:

4055 VALLEY VIEW LANE
SUITE 500
DALLAS, TX 75244

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: NIX, JOHN
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: RACHEL ANDRADE LEGA 01/03/2012

Electronic Signature of Signing Officer or Director Date