2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: GOOSE POND CORPORATION

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

New Mailing Address:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308 US

FEI Number: 59-3294419 **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: FARALDO, MARK P
Address: 8750 N. CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75231 US

Title: VPAT
Name: HORTON, JAMES W
Address: 8750 N. CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75231 US

Title: VPT
Name: HANSON, JENNIFER A
Address: 8750 N. CENTRAL EXPRESSWAY #800
City-St-Zip: DALLAS, TX 75231 US

Title: VP
Name: SPOOK, STEPHEN A
Address: 1801 HERMITAGE BLVD.#100
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPS
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD #100
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: KEVIN, SIGRIST
Address: 1801 HERMITAGE BLVD, #100
City-St-Zip: TALLAHASSEE, FL 32308 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: MARK P FARALDO P 04/26/2012

Electronic Signature of Signing Officer or Director Date