2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#829106

Entity Name: STATION OPERATORS INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 GALLOWS RD FAIRFAX, VA 22037 US

Current Mailing Address: New Mailing Address:

800 BELL STREET STATE TAX DEPT. CORP EMB ROOM 2441 HOUSTON, TX 77002 US

FEI Number: 13-2729041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL 32301 US
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GORE, MICHAEL D Address: 3225 GALLOWS RD. City-St-Zip: FAIRFAX, VA 22037

Title: VPD

Name: BRUDAHL, EVAN
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: T

 Name:
 NYSETVOLD, TREVOR W

 Address:
 3225 GALLOWS RD.

 City-St-Zip:
 FAIRFAX, VA 22037

Title: SD

Name: VALERY, THOMAS
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: AS

 Name:
 JENKINS, NATE H

 Address:
 5959 LAS COLINAS BLVD

 City-St-Zip:
 IRVING, TX 75039 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: NATE H. JENKINS AS 04/21/2010