

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002182

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** TAUER CONSULTING COMPANY, INC.

**Current Principal Place of Business:**

2001 BRYAN STREET, SUITE 3250  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BRYAN STREET, SUITE 3250  
DALLAS, TX 75201

**New Mailing Address:**

**FEI Number:** 65-1144249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 333242525 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:** DV  
**Name:** BRINDELL JR, CHARLES R  
**Address:** 2001 BRYAN STREET, SUITE 3250  
**City-St-Zip:** DALLAS, TX 75201

**Title:** D  
**Name:** MCCLAIN, ROBERT A  
**Address:** 2001 BRYAN STREET, SUITE 3250  
**City-St-Zip:** DALLAS, TX 75201

**Title:** T  
**Name:** DEMPSEY, MARK R  
**Address:** 2001 BRYAN STREET, SUITE 3250  
**City-St-Zip:** DALLAS, TX 75201

**Title:** P  
**Name:** POSTHAUER, MARTIN A  
**Address:** 2001 BRYAN STREET, SUITE 3250  
**City-St-Zip:** DALLAS, TX 75201

**Title:** S  
**Name:** HOGAN, TIMOTHY J  
**Address:** 2001 BRYAN STREET, SUITE 3250  
**City-St-Zip:** DALLAS, TX 75201

**Title:** D  
**Name:** MCGWIER, J. MICHAEL  
**Address:** 2001 BRYAN STREET, SUITE 3250  
**City-St-Zip:** DALLAS, TX 75201

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:** MICHELLE DONATO

POA

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date