

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006053

FILED
Mar 25, 2011
Secretary of State

Entity Name: ECP PROPERTIES OF TEXAS, INC.

Current Principal Place of Business:

9200 OAKDALE AVENUE
CHATSWORTH, CA 91311 US

New Principal Place of Business:

9200 OAKDALE AVE.
CHATSWORTH, CA 91311 US

Current Mailing Address:

4 NEW YORK PLAZA
FLOOR 19
NEW YORK, NY 10004 US

New Mailing Address:

9200 OAKDALE AVE.
CHATSWORTH, CA 91311 US

FEI Number: 95-4043864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: P/D
Name: GAGE, GARY S
Address: 9200 OAKDALE AVE.
City-St-Zip: CHATSWORTH, CA 91311 US

Title: VP
Name: MEADE, COLLEEN A
Address: 9200 OAKDALE AVE.
City-St-Zip: CHATSWORTH, CA 91311 US

Title: SEC
Name: WANE, MARC P
Address: 9200 OAKDALE AVE.
City-St-Zip: CHATSWORTH, CA 91311 US

Title: TREA
Name: KRICK, LYNDIA
Address: 9200 OAKDALE AVE.
City-St-Zip: CHATSWORTH, CA 91311 US

Title: DIR
Name: DHILLON, SUDEEP S
Address: 9200 OAKDALE AVE.
City-St-Zip: CHATSWORTH, CA 91311 US

Title: DIR
Name: MORNEAU, PAUL J
Address: 9200 OAKDALE AVE.
City-St-Zip: CHATSWORTH, CA 91311 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: MICHELLE DONATO

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date