2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003468

Entity Name: TR CROWNPOINTE CORP.

FILED Apr 06, 2012 Secretary of State

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

THREE GALLERIA TOWER 13155 NOEL RD STE 500 THREE GALLERIA TOWER 13155 NOEL ROAD SUITE

DALLAS, TX 75240 DALLAS, TX 75240 US

Current Mailing Address: New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL RD STE 500 THREE GALLERIA TOWER 13155 NOEL ROAD SUITE

DALLAS, TX 75240 DALLAS, TX 75240 US

FEI Number: 20-0086889 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FARMER, DAVID N PD

Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE

City-St-Zip: DALLAS, TX 75240 US

Title: VPS

Name: RAGSDALE, RONALD VPS

Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE

City-St-Zip: DALLAS, TX 75240 US

Title: T

Name: GREEN, TRACY T

Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE

City-St-Zip: DALLAS, TX 75240 US

Title:

Name: RIDLEY, DAVID A D

Address: THREE GALLERIA TOWER 13155 NOEL ROAD SUITE

City-St-Zip: DALLAS, TX 75240 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: RUSSELL KOPP POA 04/06/2012