

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003571

Entity Name: MOBILE ATTIC, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2251 OLD CURTIS ROAD
ELBA, AL 36323

New Principal Place of Business:

2600 E SOUTHLAKE BLVD.
SUITE 120-298
SOUTHLAKE, TX 76092 US

Current Mailing Address:

P. O. BOX 462
ELBA, AL 36323

New Mailing Address:

2600 E SOUTHLAKE BLVD.
SUITE 120-298
SOUTHLAKE, TX 76092 US

FEI Number: 63-1282579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PVP
Name: BAGLEY, JAMES W
Address: 2600 E SOUTHLAKE BLVD
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: ST
Name: COX, CLARE
Address: 2600 E SOUTHLAKE BLVD
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: D
Name: BAGLEY, JAMES W
Address: 2600 E SOUTHLAKE BLVD.
City-St-Zip: SOUTHLAKE, TX 76092 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: CLARE COX

ST

02/06/2012

Electronic Signature of Signing Officer or Director

Date