

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005244

FILED
Apr 19, 2011
Secretary of State

Entity Name: UMT SERVICES, INC.

Current Principal Place of Business:

1301 MUNICIPAL WAY
SUITE 200
GRAPEVINE, TX 76051

New Principal Place of Business:

Current Mailing Address:

1301 MUNICIPAL WAY
SUITE 200
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 33-1057997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GREENLAW, HOLLIS
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: COO
Name: WISSINK, BEN
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: S
Name: HAGEN, HILLARY
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: EVP
Name: ETTER, TODD
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: T
Name: OBERT, CARA
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: D
Name: WILSON, MICHAEL
Address: 1301 MUNICIPAL WAY, SUITE 200
City-St-Zip: GRAPEVINE, TX 76051

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: CARA OBERT

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date