

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005381

FILED
Jan 27, 2011
Secretary of State

Entity Name: CORNELL CORRECTIONS OF TEXAS, INC.

Current Principal Place of Business:

1700 WEST LOOP SOUTH, STE. 1500
HOUSTON, TX 77027

New Principal Place of Business:

621 NW 53RD STREET
SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:

1700 WEST LOOP SOUTH, STE. 1500
HOUSTON, TX 77027

New Mailing Address:

621 NW 53RD STREET
SUITE 700
BOCA RATON, FL 33487

FEI Number: 74-2650651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULFIN, JOHN
621 N.W. 53 STREET
SUITE 700
BOCA RATON, FL 33487 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: CEO
Name: ZOLEY, GEORGE C
Address: 621 NW 53RD STREET SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: EVANS, BRIAN R
Address: 621 NW 53RD STREET SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: DVPS
Name: BULFIN, JOHN J
Address: 621 NW 53RD STREET SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MAIER, MARCEL
Address: 621 NW 53RD STREET SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SWATSBURG, JONATHAN
Address: 621 NW 53RD STREET SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: DP
Name: DOMINICIS, JORGE A
Address: 621 NW 53RD STREET SUITE 700
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J. BULFIN

DVPS

01/27/2011

Electronic Signature of Signing Officer or Director

Date