

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002838

FILED
Jan 26, 2012
Secretary of State

Entity Name: CONCORD AMERICAS CORPORATION

Current Principal Place of Business:

800 EAST SONTERRA, SUITE 180
SAN ANTONIO, TX 78258

New Principal Place of Business:

401 EAST SONTERRA
114
SAN ANTONIO, TX 78258

Current Mailing Address:

800 EAST SONTERRA, SUITE 180
SAN ANTONIO, TX 78258

New Mailing Address:

401 EAST SONTERRA
114
SAN ANTONIO, TX 78258

FEI Number: 74-2519816

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: DP
Name: EDDY, JAMES H JR.
Address: 401 EAST SONTERRA, SUITE 114
City-St-Zip: SAN ANTONIO, TX 78258

Title: VS
Name: KERR, JUDITH L
Address: 401 EAST SONTERRA, SUITE 114
City-St-Zip: SAN ANTONIO, TX 78258

Title: V
Name: ELLIS, WILLIAM T
Address: 401 EAST SONTERRA, SUITE 114
City-St-Zip: SAN ANTONIO, TX 78258

Title: V
Name: MACMILLAN, JOANNE M
Address: 401 EAST SONTERRA, SUITE 114
City-St-Zip: SAN ANTONIO, TX 78258

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: JUDITH L KERR

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date