

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006392

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: RETICULATED ADMINISTRATIVE SERVICES, INC.

## Current Principal Place of Business:

122 W. CARPENTER FRWY 6TH FL  
IRVING, TX 75039

## New Principal Place of Business:

## Current Mailing Address:

122 W. CARPENTER FRWY 6TH FL  
IRVING, TX 75039

## New Mailing Address:

FEI Number: 20-1379859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES INC  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: BEAVER, JEFF  
Address: 122 W. CARPENTER FRWY 6TH FL  
City-St-Zip: IRVING, TX 75039

Title: P/D ( ) Delete  
Name: PAPPANASTOS, JOHN  
Address: 122 W. CARPENTER FRWY 6TH FL  
City-St-Zip: IRVING, TX 75039

Title: S (X) Delete  
Name: BOBZIEN, TODD  
Address: 122 W. CARPENTER FRWY 6TH FL  
City-St-Zip: IRVING, TX 75039

Title: T ( ) Delete  
Name: EPPING, DENNIS  
Address: 122 W. CARPENTER FRWY, 6TH FLR  
City-St-Zip: IRVING, TX 75039

Title: VP/D ( ) Delete  
Name: BIGLEY, WILLIAM  
Address: 122 W. CARPENTER FRWY, 6TH FLR  
City-St-Zip: IRVING, TX 75039

Title: SRVP ( ) Delete  
Name: ELLER, CLIFF  
Address: 122 W. CARPENTER FRWY, 6TH FLR  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/S (X) Change ( ) Addition  
Name: EPPING, DENNIS  
Address: 122 W. CARPENTER FRWY, 6TH FLR  
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PAPPANASTOS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date