

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006392

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VP/D
Name: ELLER, CLIFF
Address: 122 W. CARPENTER FRWY, 6TH FLR
City-St-Zip: IRVING, TX 75039

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: CLIFF ELLER

SRVP

01/17/2011

Electronic Signature of Signing Officer or Director

Date