

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000068

Entity Name: JACKSON-SHAW COMPANY

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4890 ALPHA RD
STE 100
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

4890 ALPHA RD
STE 100
DALLAS, TX 75244

New Mailing Address:

FEI Number: 75-1392561

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: PCOO
Name: GOLDING, STEPHEN M
Address: 4890 ALPHA RD - STE 100
City-St-Zip: DALLAS, TX 75244

Title: EVP
Name: WHEELER, MICHELE
Address: 4890 ALPHA RD - STE 100
City-St-Zip: DALLAS, TX 75244

Title: CFO
Name: WHEELER, MICHELE
Address: 4890 ALPHA RD - STE 100
City-St-Zip: DALLAS, TX 75244

Title: CST
Name: SHAW, LEWIS W II
Address: 4890 ALPHA RD - STE 100
City-St-Zip: DALLAS, TX 75244

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: MICHELE WHEELER

EVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date