

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005186

Entity Name: HM CAPITAL PDC 2 INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

135 SOUTH MOUNTAIN WAY DRIVE
OREM, UT 84058

New Principal Place of Business:

Current Mailing Address:

PO BOX 2277
OREM, UT 84059

New Mailing Address:

FEI Number: 87-0804655

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: P
Name: BRODSKY, PETER
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: V
Name: JAUDES, WILL
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: T
Name: KNICKEL, DAVID
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: CFO
Name: RUMBLE, JAMES
Address: 135 SOUTH MOUNTAIN WAY DRIVE
City-St-Zip: OREM, UT 84058

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: LYLE HAYCOCK

DIR

06/14/2011

Electronic Signature of Signing Officer or Director

Date