

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000925

FILED
Jun 13, 2011
Secretary of State

Entity Name: SRS ACQUISITION CORPORATION OF DELAWARE

Current Principal Place of Business:

55 E. 52 ST.
NEW YORK, NY 10055

New Principal Place of Business:

Current Mailing Address:

1515 HERITAGE DR.
SUITE 103
MCKINNWY, TX 75069

New Mailing Address:

FEI Number: 26-1965852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
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: C
Name: WILKINSON, ALAN W.
Address: 55 E. 52 ST.
City-St-Zip: NEW YORK, NY 10055

Title: DVST
Name: SHARPE, J. LOUIS
Address: 55 E. 52 ST.
City-St-Zip: NEW YORK, NY 10055

Title: PCEO
Name: ROSS, RONALD R.
Address: 1515 HERITAGE DR. SUITE 103
City-St-Zip: MCKINNEY, TX 75069

Title: CFOV
Name: SWAN, GAROLD E.
Address: 1515 HERITAGE DR., SUITE 103
City-St-Zip: MCKINNEY, TX 75069

Title: C
Name: WILKINSON, ALAN W.
Address: 55 E. 52 ST.
City-St-Zip: NEW YORK, NY 10055

Title: VP
Name: TINKER, DANIEL R.
Address: 1515 HERITAGE DR., SUITE 103
City-St-Zip: MCKINNEY, TX 75069

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: GAROLD E. SWAN

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date