2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004927

Entity Name: RANGER FS, INC.

FILED Jul 01, 2009 Secretary of State

	Current Princir	oal Place of Business:	New Principal Place of Business
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1651 N. COLLINS BLVD., STE 215 RICHARDSON, TX 75080 1850 N GREENVILLE AVE SUITE 150

RICHARDSON, TX 75081

Current Mailing Address: New Mailing Address:

1651 N. COLLINS BLVD., STE 215
RICHARDSON, TX 75080

1850 N GREENVILLE AVE SUITE 150
RICHARDSON, TX 75081

FEI Number: 26-1625613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CPVS
 () Delete
 Title:
 CPVS
 (X) Ch

 Name:
 WALKER, KURT
 Name:
 WALKER, KURT

Address: 1651 N. COLLINS BLVD., STE 215 Address: 1850 N GREENVILLE AVE SUITE 150

City-St-Zip: RICHARDSON, TX 75080 City-St-Zip: RICHARDSON, TX 75081

Title: T () Delete Title: T (X) Change () Addition

Name: WALKER, KURT Name: WALKER, KURT

Address: 1651 N. COLLINS BLVD., STE 215 Address: 1850 N GREENVILLE AVE SUITE 150

City-St-Zip: RICHARDSON, TX 75080 City-St-Zip: RICHARDSON, TX 75081

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: KURT WALKER CPVS 07/01/2009