

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000511

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUSTAINABLE MODULAR MANAGEMENT, INC.

Current Principal Place of Business:

15851 DALLAS PKWY, STE 600
ADDISON, TX 750016030

New Principal Place of Business:

Current Mailing Address:

15851 DALLAS PKWY, STE 600
ADDISON, TX 750016030

New Mailing Address:

FEI Number: 26-3553206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TURNIPSEED, MARGARET
Address: 15851 DALLAS PKWY, STE 600
City-St-Zip: ADDISON, TX 750016030

Title: PCEO
Name: TURNIPSEED, RICHARD
Address: 15851 DALLAS PKWY, STE 600
City-St-Zip: ADDISON, TX 750016030

Title: VPAS
Name: SCHAEFER, BRIAN G
Address: 15851 DALLAS PKWY, STE 600
City-St-Zip: ADDISON, TX 750016030

Title: COO
Name: MACKIE, NICK
Address: 15851 DALLAS PKWY, STE 600
City-St-Zip: ADDISON, TX 750016030

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: RICHARD TURNIPSEED

PCEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date