

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000511

FILED
Jan 20, 2012
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:

14850 QUORUM DRIVE
205
DALLAS, TX 752541444

Current Mailing Address:

15851 DALLAS PKWY, STE 600
ADDISON, TX 750016030

New Mailing Address:

14850 QUORUM DRIVE
205
DALLAS, TX 752541444

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: 14850 QUORUM DRIVE, STE 205
City-St-Zip: DALLAS, TX 752541444

Title: PCEO
Name: TURNIPSEED, RICHARD
Address: 14850 QUORUM DRIVE, STE 205
City-St-Zip: DALLAS, TX 752541444

Title: VPAS
Name: SCHAEFER, BRIAN G
Address: 14850 QUORUM DRIVE, STE 205
City-St-Zip: DALLAS, TX 752541444

Title: COO
Name: MACKIE, NICK
Address: 14850 QUORUM DRIVE, STE 205
City-St-Zip: DALLAS, TX 752541444

Title: CFO
Name: SMITH, DEHN
Address: 14850 QUORUM DRIVE, STE 205
City-St-Zip: DALLAS, TX 752541444

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date