

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001446

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRANKFURT-SHORT-BRUZA TEXAS, INC.

Current Principal Place of Business:

6850 MANHATTAN BLVD
SUITE 200
FORT WORTH, TX 76120

New Principal Place of Business:

5601 BRIDGE STREET
SUITE 309
FORT WORTH, TX 76112

Current Mailing Address:

6850 MANHATTAN BLVD
SUITE 200
FORT WORTH, TX 76120

New Mailing Address:

5601 BRIDGE STREET
SUITE 309
FORT WORTH, TX 76112

FEI Number: 75-2538422

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 32301 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: CP
Name: MCNAYR, PHILIP
Address: 5801 BROADWAY EXT., SUITE 500
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: VPVC
Name: SCHMIDT, FRED
Address: 5801 BROADWAY EXT., SUITE 500
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: D
Name: BRUZA, JIM W
Address: 5801 BROADWAY EXT., SUITE 500
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: ST
Name: SHRUM, STEVE
Address: 5801 BROADWAY EXT., SUITE 500
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: D
Name: JAMES, GARY
Address: 5801 BROADWAY EXT., SUITE 500
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: VP
Name: JAMES, GARY
Address: 5801 BROADWAY EXT., SUITE 500
City-St-Zip: OKLAHOMA CITY, OK 73118

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: STEVE SHRUM

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date