

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002959

FILED
Apr 23, 2010
Secretary of State

Entity Name: SO XHOSA HOLDING CORP.

Current Principal Place of Business:

700 N. PEARL ST., FLOOR 07
DALLAS, TX 752017424

New Principal Place of Business:

700 NORTH PEARL ST.
DALLAS, TX 75201 US

Current Mailing Address:

700 N. PEARL ST., FLOOR 07
DALLAS, TX 752017424

New Mailing Address:

700 NORTH PEARL ST.
DALLAS, TX 75201 US

FEI Number: 27-0451935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEDLAND, MICHAEL L
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167 US

Title: V
Name: MEADE, COLLEEN A
Address: 4 NEW YORK PLAZA -19TH FLOOR
City-St-Zip: NEW YORK, NY 10004 US

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: COLLEEN A MEADE

V

04/23/2010

Electronic Signature of Signing Officer or Director

Date