

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001820

Entity Name: ROBERT KINSELLA, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

8704 NORTH ROYAL LANE
IRVING, TX 75063

New Principal Place of Business:

535 NOLAN
SUITE 100
SOUTHLAKE, TX 76092

Current Mailing Address:

8704 NORTH ROYAL LANE
IRVING, TX 75063

New Mailing Address:

PO BOX 92338
SOUTHLAKE, TX 76092

FEI Number: 68-0306126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, TERESA
11355 AUTUMN WIND LOOP
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33479 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: JOSIE SORENSEN FOR INCORP SERVICES INC.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KINSELLA, ROBERT
Address: 8704 NORTH ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: PRES
Name: KINSELLA, ROBERT
Address: 8704 NORTH ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: SEC
Name: KINSELLA, ROBERT
Address: 8704 NORTH ROYAL LANE
City-St-Zip: IRVING, TX 75063

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: NOELLE MINTO, ATTORNEY IN FACT

AGT

02/27/2012

Electronic Signature of Signing Officer or Director

Date