

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003825

FILED
Mar 01, 2011
Secretary of State

Entity Name: FSG FACILITY SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4401 WESTGATE BLVD., SUITE 310
AUSTIN, TX 787451494

New Principal Place of Business:

Current Mailing Address:

4401 WESTGATE BLVD., SUITE 310
AUSTIN, TX 787451494

New Mailing Address:

FEI Number: 74-2942838

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

OFFICERS AND DIRECTORS:

Title: PSTC
Name: GRAHAM, WILLIAM
Address: 4401 WESTGATE BLVD., SUITE 310
City-St-Zip: AUSTIN, TX 787451494

Title: VCVF
Name: BYRNE, STEPHEN
Address: 4401 WESTGATE BLVD., SUITE 310
City-St-Zip: AUSTIN, TX 787451494

Title: D
Name: GRAHAM, ROBERT
Address: 2525 WALNUT HILL LANE, SUITE 400
City-St-Zip: DALLAS, TX 75229

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: WILLIAM GRAHAM

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date