

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000932

Entity Name: TPP ACQUISITION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1800 10TH STREET- SUITE 300
PLANO, TX 75074

New Principal Place of Business:

2703 TELECOM PKWY
109
RICHARDSON, TX 75082

Current Mailing Address:

1800 10TH STREET- SUITE 300
PLANO, TX 75074

New Mailing Address:

2703 TELECOM PKWY
109
RICHARDSON, TX 75082

FEI Number: 27-4784503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DR
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: CEO
Name: JOHNSON, JOHN
Address: 2703 TELECOM PKWY., STE. 190
City-St-Zip: RICHARDSON, TX 75082

Title: CFO
Name: SPENCER, KEITH
Address: 2703 TELECOM PKWY., STE. 190
City-St-Zip: RICHARDSON, TX 75082

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: KEITH SPENCER

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date