

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001837

FILED
Mar 19, 2012
Secretary of State

Entity Name: PMG HOLDINGS OF TEXAS, INC.

Current Principal Place of Business:

5401 N CENTRAL EXPY SUITE 300
DALLAS, TX 75205

New Principal Place of Business:

Current Mailing Address:

5401 N CENTRAL EXPY SUITE 300
DALLAS, TX 75205

New Mailing Address:

FEI Number: 75-2954121

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: CP
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY SUITE 300
City-St-Zip: DALLAS, TX 75205

Title: D
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY SUITE 300
City-St-Zip: DALLAS, TX 75205

Title: S
Name: REYES, PAUL
Address: 5401 N CENTRAL EXPY SUITE 300
City-St-Zip: DALLAS, TX 75205

Title: T
Name: GREEN, ROBERT
Address: 5401 N CENTRAL EXPY SUITE 300
City-St-Zip: DALLAS, TX 75205

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: PAUL REYES

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03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date