2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002394

Entity Name: TARCO OF TEXAS, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE INFORMATION WAY, SUITE 225 LITTLE ROCK, AK 72202

Current Mailing Address: New Mailing Address:

ONE INFORMATION WAY, SUITE 225 LITTLE ROCK, AK 72202

FEI Number: 71-0630318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: SNOWDEN, DAVID E SR

Address: ONE INFORMATION WAY, SUITE 225

City-St-Zip: LITTLE ROCK, AK 72202

Title: VC

Name: SNOWDEN, DAVID E JR

Address: ONE INFORMATION WAY, SUITE 225

City-St-Zip: LITTLE ROCK, AK 72202

Title: F

Name: RATCLIFF, STEVE A

Address: ONE INFORMATION WAY, SUITE 225

City-St-Zip: LITTLE ROCK, AK 72202

Title: ST

Name: MINES, TIMOTHY J

Address: ONE INFORMATION WAY, SUITE 225

City-St-Zip: LITTLE ROCK, AK 72202

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: TIMOTHY J. MINES ST 01/24/2012