

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003095

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE LITTLETON GROUP WESTERN DIVISION, INC.

Current Principal Place of Business:

1250 S. CAPITAL OF TEXAS HWY.
BUILDING 1, SUITE 550
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 163627
AUSTIN, TX 787163627

New Mailing Address:

FEI Number: 76-0154645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSD
Name: STREETMAN, STEVE A
Address: 1250 S. CAPITAL OF TEXAS HWY, BLDG. 1 #550
City-St-Zip: AUSTIN, TX 78746

Title: VD
Name: MEAUX, PHIL W
Address: 1250 S. CAPITAL OF TEXAS HWY, BLDG. 1 #550
City-St-Zip: AUSTIN, TX 78746

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: STEVE STREETMAN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date