

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003418

FILED
Jan 13, 2012
Secretary of State

Entity Name: CXA CORPORATION

Current Principal Place of Business:

6000 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

6000 LEGACY DRIVE
PLANO, TX 75024 US

Current Mailing Address:

6000 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

6000 LEGACY DRIVE
PLANO, TX 75024 US

FEI Number: 26-3872085

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: DP
Name: CHERNER, JACOB
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: VST
Name: COSTAS, STEPHEN
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: V
Name: SINGER, CRAIG
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: V
Name: ERWIN, JAMES
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: V
Name: SAURENMANN, W. T.
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

Title: V
Name: TWITCHELL, KENT
Address: 6000 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024 US

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: STEPHEN COSTAS

VST

01/13/2012

Electronic Signature of Signing Officer or Director

Date