

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006425

Entity Name: TMJ LAND, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1929 ALLEN PKWY
10TH FLOOR
HOUSTON, TX 77019

New Principal Place of Business:

1929 ALLEN PKWY
9TH FLOOR
HOUSTON, TX 77019

Current Mailing Address:

P.O. BOX 130548
HOUSTON, TX 772190548

New Mailing Address:

P.O. BOX 130548
TAX DEPT
HOUSTON, TX 772190548

FEI Number: 76-0304418

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 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: PD
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: DECELL, MICHAEL L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: SD
Name: JANET, KEY S
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: AS T
Name: MICHAEL, TRIESCH G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: GARRETT, SUSAN L
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

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: MICHAEL G. TRIESCH

A T

03/15/2011

Electronic Signature of Signing Officer or Director

Date