2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000020

Entity Name: FORTE OF TEXAS, INC.

FILED Jan 08, 2010 Secretary of State

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

7600 CHEVY CHASE DRIVE SUITE 400 AUSTIN, TX 78752

Current Mailing Address: New Mailing Address:

7600 CHEVY CHASE DRIVE 5353 N. 16TH STREET SUITE 400 SUITE 250 PHOENIX, AZ 85016

FEI Number: 74-2760720 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WATSON, THOMAS W Address: 5000 BRADENTON AVENUE City-St-Zip: DUBLIN, OH 43017

Title: SECR

Name: MCCARTHY, MARK
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: DIRE

Name: OVERLY, NILES

Address: 5000 BRADENTON AVENUE City-St-Zip: DUBLIN, OH 43017

Title: TREA

Name: MILLER, PAUL A

Address: 5000 BRADENTON AVENUE City-St-Zip: DUBLIN, OH 43017

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: MARK MCCARTHY SECR 01/08/2010