

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000020

Entity Name: FORTE OF TEXAS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7600 CHEVY CHASE DRIVE
SUITE 400
AUSTIN, TX 78752

New Principal Place of Business:

Current Mailing Address:

5353 N. 16TH STREET
SUITE 250
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 74-2760720

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: 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 M MCCARTHY

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date