

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005741

FILED
Mar 14, 2011
Secretary of State

Entity Name: AMBASSADOR TEXAS, INC.

Current Principal Place of Business:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237

New Mailing Address:

FEI Number: 36-3970977

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: D/P
Name: CONSIDINE, TERRY
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: VP
Name: ORGAN, TONY
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: EVPT
Name: FIELDING, PATTI K
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: EVPS
Name: COHN, LISA R
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: AS
Name: MCDONALD, DEBRA A
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

Title: DEVP
Name: BEZZANT, JOHN
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237

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: DEBRA A. MCDONALD

AS

03/14/2011

Electronic Signature of Signing Officer or Director

Date