

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002672

FILED
Apr 25, 2011
Secretary of State

Entity Name: ACS HERITAGE, INC.

Current Principal Place of Business:

2810 N PARHAM ROAD
SUITE 210
RICHMOND, VA 23294

New Principal Place of Business:

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

New Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

FEI Number: 04-2846830

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: P
Name: SAUNDERS, WILL F
Address: 2810 N PARHAM ROAD
City-St-Zip: RICHMOND, VA 23294

Title: D
Name: LONDON, JOHN A
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: VPSD
Name: PEFFER, J. MICHAEL
Address: 2828 N HASKELL AVE, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

Title: T
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: VP
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: VPAS
Name: GROSSMAN, STEPHANIE
Address: 2828 N HASKELL AVE, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204

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: J. MICHAEL PEFFER

VPDS

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date