

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005869

Entity Name: MJB WOOD GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

222 W. LAS COLINAS BLVD.
SUITE 1300
IRVING, TX 75039

New Principal Place of Business:

2201 WEST ROYAL LANE
SUITE 250
IRVING, TX 75063

Current Mailing Address:

222 W. LAS COLINAS BLVD
SUITE 1300
IRVING, TX 75039

New Mailing Address:

2201 WEST ROYAL LANE
SUITE 250
IRVING, TX 75063

FEI Number: 75-2783003

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: CALDWELL, JOE A
Address: 2201 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: V
Name: MESSICK, JEFFREY L
Address: 2201 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: V
Name: LITTLE, CHARLES A
Address: 2201 WEST ROYAL LANE
City-St-Zip: IRVING, TX 75063

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: CHARLES LITTLE

CFO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date