

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001894

Entity Name: N.Y.L.S.A. #4, INC.

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9825 SPECTRUM DR BLDG 3  
AUSTIN, TX 78717

**New Principal Place of Business:**

**Current Mailing Address:**

9825 SPECTRUM DR BLDG 3  
AUSTIN, TX 78717

**New Mailing Address:**

FEI Number: 36-3605989

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: WHITTENBURG, JAMES  
Address: 9825 SPECTRUM DR BLDG 3  
City-St-Zip: AUSTIN, TX 78717

Title: VP  
Name: RUSK, RICHARD  
Address: 9825 SPECTRUM DR BLDG 3  
City-St-Zip: AUSTIN, TX 78717

Title: TREA  
Name: CLARK, JAMES D  
Address: 9825 SPECTRUM DR BLDG 3  
City-St-Zip: AUSTIN, TX 78717

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: JAMES D CLARK

TREA

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date