# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 18, 2011**
**Secretary of State**

DOCUMENT# F99000003346

**Entity Name:** TRISHA WILSON HOLDINGS, INC.

**Current Principal Place of Business:**

3811 TURTLE CREEK BLVD.
SUITE 1500
DALLAS, TX 752194419 US

**New Principal Place of Business:**

**Current Mailing Address:**

3811 TURTLE CREEK BLVD.
SUITE 1500
DALLAS, TX 752194419 US

**New Mailing Address:**

**FEI Number: 75-1580971** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: PD
Name: WILSON, TRISHA
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419 US

Title: VP
Name: RIMELSPACH, JAMES R
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419 US

Title: VP
Name: NEUMANN, CHERYL
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419 US

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: DAVID L. STEVENS CONT 04/18/2011
Electronic Signature of Signing Officer or Director Date