

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004632

Entity Name: EIGER DUNES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949 US

New Principal Place of Business:

8111 PRESTON RD.
SUITE 600
DALLAS, TX 75225 US

Current Mailing Address:

3401 ARMSTRONG AVENUE
DALLAS, TX 752053949 US

New Mailing Address:

8111 PRESTON RD.
SUITE 600
DALLAS, TX 75225 US

FEI Number: 75-2795946

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: PSD
Name: ROWSEY, PAUL E III
Address: 8111 PRESTON RD., SUITE 600
City-St-Zip: DALLAS, TX 75225 US

Title: CD
Name: MILLER, C. TODD
Address: 8111 PRESTON RD., SUITE 600
City-St-Zip: DALLAS, TX 75225 US

Title: VP
Name: JACOBS, DAVID M
Address: 8111 PRESTON RD., SUITE 600
City-St-Zip: DALLAS, TX 75225 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 M. JACOBS

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date