

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006460

FILED
Apr 21, 2009
Secretary of State

Entity Name: WE'RE READY TO ASSEMBLE, INC.

Current Principal Place of Business:

105 DECKER COURT
SUITE 700
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

105 DECKER COURT
SUITE 700
IRVING, TX 75062

New Mailing Address:

FEI Number: 75-2838548

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.
SUITE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: D'AMICO, RICHARD J
Address: 2201 ROYAL LANE., SUITE 230
City-St-Zip: IRVING, TX 75063

Title: SEC () Delete
Name: MITCHELL, RICH J
Address: 2201 ROYAL LN., SUITE 230
City-St-Zip: IRVING, TX 75063

Title: T () Delete
Name: OLSEN, CHRIS
Address: 2201 ROYAL LN #230
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: MURPHY, SCOTT
Address: 2201 ROYAL LN #230
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: D'AMICO, RICHARD J
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

Title: SEC (X) Change () Addition
Name: MITCHELL, RICH J
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

Title: T (X) Change () Addition
Name: OLSEN, CHRIS
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

Title: VP (X) Change () Addition
Name: MURPHY, SCOTT
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS OLSON

TREA

04/21/2009

Electronic Signature of Signing Officer or Director

Date