2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006460

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: OLSON, CHRIS
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

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

Title: DIR
Name: SANFORD, MATTHEW
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

Title: DIR
Name: JACOBSON, ANDREW
Address: 105 DECKER COURT SUITE 700
City-St-Zip: IRVING, TX 75062

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: CHRIS OLSON TREA 04/28/2011

Electronic Signature of Signing Officer or Director Date