

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61405

FILED
Mar 29, 2011
Secretary of State

Entity Name: LACITA MANAGEMENT CORP.

Current Principal Place of Business:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 500
DALLAS, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

3030 LBJ FREEWAY
C/O TAX DEPT., STE. 500
DALLAS, TX 75234 US

New Mailing Address:

FEI Number: 75-2045173

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: PD
Name: AFFELDT, ERIC L
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: SD
Name: KEISER, INGRID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: T
Name: MCCLELLAN, CURT
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 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: INGRID KEISER

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date