

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109819

Entity Name: MPTC HOLDINGS, INC.

FILED  
Feb 03, 2012  
Secretary of State

**Current Principal Place of Business:**

14255 49TH STREET NORTH  
SUITE 301  
CLEARWATER, FL 33762

**Current Mailing Address:**

P.O. BOX 17741  
CLEARWATER, FL 33762

**New Principal Place of Business:**

1505 LBJ FREEWAY  
SUITE 600  
FARMERS BRANCH, TX 75234

**New Mailing Address:**

1505 LBJ FREEWAY  
SUITE 600  
FARMERS BRANCH, TX 75234

FEI Number: 56-2401487

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: ALLISON, R.DIRK  
Address: 1505 LBJ FREEWAY, SUITE 600  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: SD  
Name: NAPIER, JONATHAN  
Address: 1505 LBJ FREEWAY, SUITE 600  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: TD  
Name: SICURO, MICHAEL  
Address: 1505 LBJ FREEWAY, SUITE 600  
City-St-Zip: FARMERS BRANCH, TX 75234

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: /S/ JONATHAN NAPIER

SECR

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date