

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168387

FILED
Jun 14, 2011
Secretary of State

Entity Name: ASPEN ADMINISTRATORS, INC.

Current Principal Place of Business:

14160 DALLAS PARKWAY, SUITE 500
SUITE 500
DALLAS, TX 75254

New Principal Place of Business:

5501 LBJ FRWY
SUITE 1200
DALLAS, TX 75240

Current Mailing Address:

14160 DALLAS PARKWAY, SUITE 500
SUITE 500
DALLAS, TX 75254

New Mailing Address:

5501 LBJ FRWY
SUITE 1200
DALLAS, TX 75240

FEI Number: 20-4073959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: D
Name: WOOD, JR., CHARLES D
Address: 14160 DALLAS PARKWAY, SUITE 500
City-St-Zip: DALLAS, TX 75254

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: ERIC VOGELSBERG

CFO

06/14/2011

Electronic Signature of Signing Officer or Director

Date