

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015171

FILED
Apr 05, 2011
Secretary of State

Entity Name: CROSS MARKETING OF TEXAS, INC.

Current Principal Place of Business:

4936 NW 30TH PLACE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4936 NW 30TH PLACE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 42-1755601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDL, JAMES J
4936 NW 30TH PLACE
OCALA, FL 34482 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: PRES
Name: FRIDL, JAMES J
Address: 4936 NW 30TH PLACE
City-St-Zip: OCALA, FL 34482 US

Title: SECT
Name: BERNSTEIN, RONALD
Address: 1310 N RITCHIE CT, STE 16C
City-St-Zip: CHICAGO, IL 60610 US

Title: TD
Name: SPREIGEL, EDWARD D
Address: 3300 WASHINGTON ST.
City-St-Zip: WAUKEGAN, IL 60085 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: EDWARD D. SPRIEGEL

VP/T

04/05/2011

Electronic Signature of Signing Officer or Director

Date