

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076786

Entity Name: CENTURY III, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2601 NETWORK BLVD
STE 200
FRISCO, TX 75034

New Principal Place of Business:

6479 BLUFFVIEW DRIVE
FRISCO, TX 75034

Current Mailing Address:

2601 NETWORK BLVD
STE 200
FRISCO, TX 75034

New Mailing Address:

6479 BLUFFVIEW DRIVE
FRISCO, TX 75034

FEI Number: 80-0292712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITES, MARC A
4400 NORTH FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: P/D
Name: WECHSLER, ROBERT S
Address: 6479 BLUFFVIEW DRIVE
City-St-Zip: FRISCO, TX 75034 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: /S/ ROBERT S. WECHSLER

P/D

01/12/2011

Electronic Signature of Signing Officer or Director

Date