

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23623

FILED
Apr 21, 2011
Secretary of State

Entity Name: SELL-THRU SERVICES, INC.

Current Principal Place of Business:

4807 SPICEWOOD SPRINGS RD.
BLDG.3, STE. #3120
AUSTIN, TX 78759 US

New Principal Place of Business:

Current Mailing Address:

4807 SPICEWOOD SPRINGS RD.
BLDG.3, STE. #3120
AUSTIN, TX 78759 US

New Mailing Address:

FEI Number: 74-2482299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: CEO
Name: LUSHER, TED
Address: 4807 SPICEWOOD SPRINGS RD STE 3120
City-St-Zip: AUSTIN, TX 78759

Title: S
Name: SCHWEERS, VALERIE
Address: 4807 SPICEWOOD SPRINGS RD STE 3120
City-St-Zip: AUSTIN, TX 78759

Title: T
Name: LUSHER, KIMBERLY
Address: 4807 SPICEWOOD SPRINGS RD STE 3120
City-St-Zip: AUSTIN, TX 78759

Title: D
Name: EDWARDS, WAYNE
Address: 3501 BONNELL CT.
City-St-Zip: AUSTIN, TX 78731

Title: D
Name: JOHNSON, BLAINE
Address: 4807 SPICEWOOD SPRINGS RD STE 3120
City-St-Zip: AUSTIN, TX 78759

Title: P
Name: LUSHER, CHRISTOPHER
Address: 4807 SPICEWOOD SPRINGS RD STE 3120
City-St-Zip: AUSTIN, TX 78759

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: KIMBERLY LUSHER

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date