

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 200 401.222.30

Filing Period: January 1 - March 1 Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing of refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is which to a complex for \$6.25.00

subject to a penalty fee of \$25.00.						
396647	20 20	communic	200ita	no.		
3. Street Address Principal Business Office 3575 LONG ST	arćr. S	suite 300	Pt. WO	th State TX	74177	
4. Business Phone No. 817 490 0100	i	5. State of Incorporation 5. State of Incorporation	are			
6. Brief Description of the Character of Buss	iness Conducted in Rl LKETIN	bode Island O				
7. NAMES AND ADDRESSES OF THE OFFICERS: Y"X" BOX FOR ATTAC President Name			CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name			
William Kowland Street Address			Street Address			
3575 LONE Star Cr.						
Ft. Worth State	Τχ	²⁰ 7U177	City	State	Zip	
Tae Rhee			Steve Zink			
3575 Lone Star Cr.			3575 Whe Star Cr.			
Pt. WOrth	ΤX	Zip TULTT S: ("X" BOX FOR ATT	City Ft. WOLT ACHMENT) DE FIL	h State TX L IN SPACES BEFORE U	TU177 SING ATTACHMENTS	
Director Name Chris Mundo	Ш		Director Name RODET	- Reunoldu	γ	
3675 Lone St	ar cr.		Street Address 3575 L	ono star c	r.	
PT WOrth State Director Name	ΤX	^{Zip} 74177	City P+.WOF+ Director Name	1 State	^{Zip} 74177	
Street Address			Street Address			
City State	9	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
This information is currently of record in the Office of the Secretary of			Number of Shares	Class/Series	Par Value	
State. Changes require an additional filing. See Section 9 of instruction sheet.			1,000	commo	on .01	
This report must be executed on be this report must be executed on be				he corporation is in the h	ands of a receiver or trustee,	
_			Under penalty	of perjury, I declare and affi	irm that I have examined this report d statements, and that all statement	
File Date 1-25-	2010			ein and correct.	o occomono, ano mai dii Sidicincii:	
Check No. 249		Signature Date TAC Rhec Print or Type Name Search of Lacons				
By:						
FOR SECRETARY OF STATE US	SE ONLY		SCO Title	Crui y	Form 630 Rev. 08/08	



Lone Star Tower 3575 Lone Star Circle, Suite 300 Fort Worth, TX 76177

Board of Directors and Officers

Name:	<u>Title:</u>	Address:
Chris Munday	Chairman/CEO, Director	3575 Lone Star Circle Suite 300 Ft. Worth, TX 76137
Robert Reynolds	CFO, Director	3575 Lone Star Circle Suite 300 Ft. Worth, TX 76137
William Rowland, Jr.	President, Director	3575 Lone Star Circle Suite 300 Ft. Worth, TX 76137
Steve Zink	Treasurer	3575 Lone Star Circle Suite 300 Ft. Worth, TX 76137
Tae Rhee	Secretary	3575 Lone Star Circle Suite 300 Ft. Worth, TX 76137

FILED

JAN 25 2010