

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001022

FILED
Apr 22, 2011
Secretary of State

Entity Name: NANTUCKET ALLSERVE, INC.

Current Principal Place of Business:

5301 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5301 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: 04-3093808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: EVP
Name: BALDWIN, JAMES L
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: PCEO
Name: YOUNG, LARRY
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: SVP
Name: STEPHENS, ANGELA
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: EVP
Name: ELLEN, MARTIN M
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: SVP
Name: DIMATTEO, TAUN
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: VP
Name: NELSON, ELAINE
Address: 5301 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: ELAINE NELSON

VP

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date