

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003727

FILED
Jan 19, 2011
Secretary of State

Entity Name: BOON ADMINISTRATIVE SERVICES, INC

Current Principal Place of Business:

6300 BRIDGEPOINT PKWY
BLDG 3 STE 400
AUSTIN, TX 78730 US

New Principal Place of Business:

Current Mailing Address:

6300 BRIDGEPOINT PKWY
BLDG 3 STE 400
AUSTIN, TX 78730 US

New Mailing Address:

FEI Number: 33-0449333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: SAKOS, MARY CATHERINE
Address: 6300 BRIDGEPOINT PKWY
City-St-Zip: AUSTIN, TX 78730

Title: EVP
Name: BURLESON, GLENN S
Address: 6300 BRIDGEPOINT PKWY
City-St-Zip: AUSTIN, TX 78730

Title: VPOI
Name: HAGAN, PATRICK D
Address: 6300 BRIDGEPOINT PKWY
City-St-Zip: AUSTIN, TX 78730

Title: VPFT
Name: SULLIVAN, KATHLEEN S
Address: 6300 BRIDGEPOINT PKWY
City-St-Zip: AUSTIN, TX 78730

Title: S
Name: GOODALE, KRISTIN K
Address: 6300 BRIDGEPOINT PKWY
City-St-Zip: AUSTIN, TX 78730

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: MARY CATHERINE SAKOS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date