

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004873

Entity Name: BP456, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 20-8397753

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: C
Name: HORTON, DONALD R
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VCP
Name: TOMNITZ, DONALD J
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: CEOT
Name: TOMNITZ, DONALD J
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VPRP
Name: AULD, DAVID
Address: 5850 T G LEE BLVD, SUITE 600
City-St-Zip: ORLANDO, FL 32822

Title: SVP
Name: HARBOUR, TED I
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: AS
Name: HARBOUR, TED I
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

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: TED I. HARBOUR

SVP

01/29/2011

Electronic Signature of Signing Officer or Director

Date