

1.) CORPORATION NAME:

ColorTyme, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1262676**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5000 LEGACY DRIVE #210

CITY/ST/ZIP: PLANO, TX 75024-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MITCHELL FADEL
TITLE: VICE PRESIDENT
ADDRESS: 5501 HEADQUARTERS DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: MARK E SPEESE
TITLE: VICE PRESIDENT
ADDRESS: 5501 HEADQUARTERS DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: RICARDO CORDON
TITLE: VICE PRESIDENT
ADDRESS: 5501 HEADQUARTERS DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: ROBERT DAVIS
TITLE: TREASURER
ADDRESS: 5501 HEADQUARTERS DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: ROBERT BLOOM
TITLE: CEO
ADDRESS: 5501 HEADQUARTERS DR
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: CATHY SKULA
TITLE: PRESIDENT
ADDRESS: 5000 LEGACY DRIVE
210
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|--|-----------------|
| <u>/s/ RICARDO CORDON</u> | RICARDO CORDON, VICE | <u>1/2/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.