

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520288

1.) CORPORATION NAME:

Total Facility Solutions, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER, 16TH FLOOR

1111 EAST MAIN STREET

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **9/30/2011**

SCC ID NO: **F1600032**

5.) STOCK INFORMATION

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

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 KLEIN RD
STE 400

CITY/ST/ZIP: PLANO, TX 75074-

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: RICHARD A WHITNEY
TITLE: P/CEO
ADDRESS: 1001 KLEIN ROAD
STE 400
CITY/ST/ZIP/CO: PLANO, TX 75074-

OFFICER

DIRECTOR

NAME: JOSE M RIVAS
TITLE: SEC/TRES
ADDRESS: 1001 KLEIN ROAD
STE 400
CITY/ST/ZIP/CO: PLANO, TX 75074-

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.

/s/ JOSE M RIVAS

JOSE M RIVAS, SEC/TRES

9/1/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

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.