

TX2011
Ver. 2.0 05-102
(9-09/29)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report **MUST** be signed and filed to satisfy franchise tax requirements

■ Tcode 13196

■ Taxpayer number
32011226829

■ Report year
2011

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

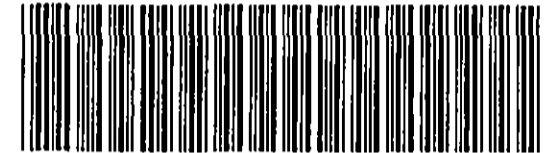
Taxpayer name
FULTON SQUARE, INC.
Mailing address
1800 BERING DRIVE SUITE 945

City HOUSTON State TX ZIP Code 77057 Plus 4

Secretary of State file number or Comptroller file number
0800195125

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office
SAME AS ABOVE
Principal place of business
SAME AS ABOVE



3201122682911

Please sign below! Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member.

Name	Title	Director	Term expiration	State	ZIP Code
WHEAT, JOE F. Mailing address 2707 N. LOOP WEST # 380	S/TREAS City HOUSTON	<input checked="" type="checkbox"/> Yes	123111	TX	77008
SHELBY, ALAN Mailing address 1800 BERING DRIVE # 395	PRES City HOUSTON	<input checked="" type="checkbox"/> Yes	123111	TX	77057
BENITEZ, PEDRO Mailing address 1800 BERING DRIVE # 395	V/PRES City HOUSTON	<input checked="" type="checkbox"/> Yes	123111	TX	77057

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
None			
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes)
Agent: JOE F. WHEAT
Office: 2600 CITADEL PLAZA DRIVE, SUITE 105 City HOUSTON State TX ZIP Code 77008

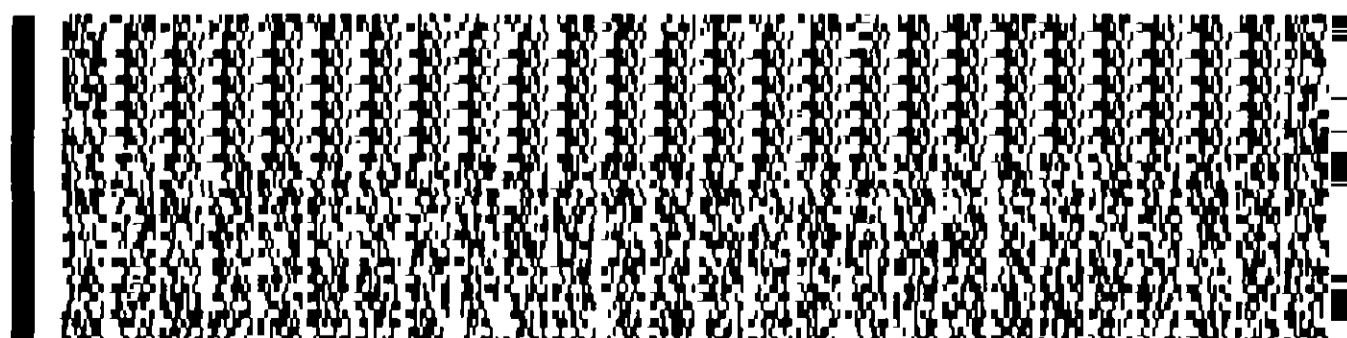
Check box if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here ▶ *Ala Shelby* Title *President* Date *2/13/11* Area code and phone number *713 977 2825*

Texas Comptroller Official Use Only



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