

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850250

FILED
Apr 22, 2009
Secretary of State

Entity Name: PRICE GREGORY INTERNATIONAL, INC.

Current Principal Place of Business:

15660 N DALLAS PARKWAY
SUITE 300
DALLAS, TX 752483348

New Principal Place of Business:

24 WATERWAY
SUITE 850
THE WOODLANDS, TX 77380

Current Mailing Address:

15660 N DALLAS PARKWAY
SUITE 300
DALLAS, TX 752483348

New Mailing Address:

24 WATERWAY
SUITE 850
THE WOODLANDS, TX 77380

FEI Number: 73-1103884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, J THOMAS
Address: 15660 N DALLAS PRKWY # 300
City-St-Zip: DALLAS, TX 75248

Title: CD () Delete
Name: PRICE, H. CHARLES
Address: 15660 N DALLAS PRKWY # 300
City-St-Zip: DALLAS, TX 75248

Title: CFO () Delete
Name: MANN, MICHAEL D
Address: 15660 N DALLAS PRKWY #300
City-St-Zip: DALLAS, TX 75248

Title: SRVP () Delete
Name: HARDWICK, CLYDE S
Address: 15660 N DALLAS PRKWY #300
City-St-Zip: DALLAS, TX 75248

Title: EVP (X) Delete
Name: LANGSTON, MIACHAEL R
Address: 15660 N DALLAS PKWY., #300
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BECKELMAN, LEE E
Address: 24 WATERWAY, SUITE 850
City-St-Zip: THE WOODLANDS, TX 77380

Title: TREA (X) Change () Addition
Name: MANN, MICHAEL D
Address: 24 WATERWAY, SUITE 850
City-St-Zip: THE WOODLANDS, TX 77380

Title: SEC (X) Change () Addition
Name: BECKELMAN, LEE E
Address: 24 WATERWAY, SUITE 850
City-St-Zip: THE WOODLANDS, TX 77380

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. MANN

TREA

04/22/2009

Electronic Signature of Signing Officer or Director

Date