

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858480

FILED
Jan 24, 2011
Secretary of State

Entity Name: WALTER P. MOORE AND ASSOCIATES, INC.

Current Principal Place of Business:

1301 MCKINNEY STREET
SUITE 1100
HOUSTON, TX 77010 US

New Principal Place of Business:

Current Mailing Address:

1301 MCKINNEY STREET
SUITE 1100
HOUSTON, TX 77010 US

New Mailing Address:

FEI Number: 74-1554339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P/D
Name: MESSER, RAYMOND F
Address: 1301 MCKINNEY, SUITE 1100
City-St-Zip: HOUSTON, TX 77010

Title: VP/D
Name: FREIDRICH, EDWIN
Address: 1301 MCKINNEY, SUITE 1100
City-St-Zip: HOUSTON, TX 77010

Title: D/T
Name: MAGNUSSON, THOMAS N
Address: 1301 MCKINNEY ST, SUITE 1100
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: HANNA, LINDA B
Address: 1301 MCKINNEY ST., SUITE 1100
City-St-Zip: HOUSTON, TX 77010

Title: D
Name: SLADE, LEE
Address: 1301 MCKINNEY ST., SUITE 1100
City-St-Zip: HOUSTON, TX 77010

Title: D
Name: GRIFFIS, LAWRENCE
Address: 1301 MCKINNEY ST STE 1100
City-St-Zip: HOUSTON, TX 77010

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: LINDA B. HANNA

SEC.

01/24/2011

Electronic Signature of Signing Officer or Director

Date