

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002661

FILED  
Feb 24, 2010  
Secretary of State

Entity Name: MINERAL RESOURCE TECHNOLOGIES, INC.

## Current Principal Place of Business:

920 MEMORIAL CITY WAY  
SUITE 100  
HOUSTON, TX 77024 US

## New Principal Place of Business:

920 MEMORIAL CITY WAY, STE 100  
HOUSTON, TX 77024 US

## Current Mailing Address:

PO BOX 1500  
HOUSTON, TX 77251 US

## New Mailing Address:

P.O. BOX 1500  
HOUSTON, TX 772511500 US

FEI Number: 22-3407010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HEFFERMAN, JOHN  
Address: 920 MEMORIAL CITY WAY, STE 100  
City-St-Zip: HOUSTON, TX 77024 US

Title: D  
Name: WHITE, LESLIE  
Address: 920 MEMORIAL CITY WAY, STE 100  
City-St-Zip: HOUSTON, TX 77024 US

Title: T  
Name: EDGELLE, THOMAS J  
Address: 920 MEMORIAL CITY WAY, STE 100  
City-St-Zip: HOUSTON, TX 77024 US

Title: D  
Name: ANGELLE, FRANK  
Address: 920 MEMORIAL CITY WAY, STE 100  
City-St-Zip: HOUSTON, TX 77024 US

Title: S  
Name: EDGELLER, THOMAS J  
Address: 920 MEMORIAL CITY WAY, STE 100  
City-St-Zip: HOUSTON, TX 77024 US

Title: D  
Name: PEREZ, GILBERTO  
Address: 920 MEMORIAL CITY WAY, STE 100  
City-St-Zip: HOUSTON, TX 77024 US

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: THOMAS J EDGELLE

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02/24/2010

Electronic Signature of Signing Officer or Director

Date