

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004340

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: QUIETFLEX HOLDING COMPANY

**Current Principal Place of Business:**

5151 SAN FELIPE ST., SUITE 500  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

5151 SAN FELIPE ST., SUITE 500  
HOUSTON, TX 77056

**New Mailing Address:**

FEI Number: 76-0681233      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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TOPPE, ARDEE D  
Address: 5151 SAN FELIPE ST., SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: CFO  
Name: BLACKBURN, LAWRENCE M  
Address: 5151 SAN FELIPE ST., SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: SEC  
Name: CAMPBELL, BEN D  
Address: 5151 SAN FELIPE ST., SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: TREA  
Name: DOLAN, MARK M  
Address: 5151 SAN FELIPE ST., SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: CEO  
Name: SWIFT, DAVID L  
Address: 5151 SAN FELIPE ST., SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: EVP  
Name: KING, DONALD R  
Address: 5151 SAN FELIPE ST., SUITE 500  
City-St-Zip: HOUSTON, TX 77056

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: MARK M DOLAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

03/30/2011

\_\_\_\_\_ Date