

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279370

FILED
Feb 01, 2011
Secretary of State

Entity Name: HOUSTON KEY WEST PIPELINE CORPORATION

Current Principal Place of Business:

NAVAL ANNEX - BLDG. D-19
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270415
HOUSTON, TX 772770415 US

New Mailing Address:

FEI Number: 74-6060445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MARK
NAVAL ANNEX, BLDG D-19
KEY WEST, FL 33040 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: RAUCH, MARK
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: VPS
Name: RAUCH, MARK
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: TD
Name: GLESBY, GARY
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: SUSMAN, LINDA R
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: GLESBY, SUSAN
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

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 S. RAUCH

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date