

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290766

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: ATLANTIC MINERALS AND PRODUCTS CORPORATION

## Current Principal Place of Business:

2101 CITYWEST BLVD.  
BUILDING 2  
HOUSTON, TX 77042 US

## Current Mailing Address:

ATTN: YVONNE FOLSE  
2101 CITY WEST BLVD, BLDG 02, ROOM 1655A  
HOUSTON, TX 77042 US

## New Principal Place of Business:

2107 CITYWEST BLVD.  
BUILDING 2  
HOUSTON, TX 77042 US

## New Mailing Address:

ATTN: CRYSTAL BEISERT  
2107 CITY WEST BLVD, BLDG 02, ROOM 1655A  
HOUSTON, TX 77042 US

FEI Number: 59-1205209

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 RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
1200 PLANTATION RD.  
PLANTATION, FL 33324 US

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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MYERS, WILLIAM D  
Address: 1401 MCKINNEY #2400,  
City-St-Zip: HOUSTON, TX 77010 US

Title: D ( ) Delete  
Name: SAVAGE, BRENT  
Address: 2107 CITYWEST BLVD., BLDG., 2  
City-St-Zip: HOUSTON, TX 77042

Title: V ( ) Delete  
Name: NUNEZ, CRAIG W  
Address: 1401 MCKINNEY #2400  
City-St-Zip: HOUSTON, TX 77010 US

Title: D ( ) Delete  
Name: PONCE, SUSAN  
Address: 10200 BELLAIRE BLVD.,  
City-St-Zip: HOUSTON, TX 77072 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: MYERS, WILLIAM DANIEL  
Address: 1401 MCKINNEY #2400  
City-St-Zip: HOUSTON, TX 77010 US

Title: DIR (X) Change ( ) Addition  
Name: SAVAGE, BRENT  
Address: 2107 CITYWEST BLVD., BLDG., 2  
City-St-Zip: HOUSTON, TX 77042

Title: VP (X) Change ( ) Addition  
Name: NUNEZ, CRAIG W  
Address: 1401 MCKINNEY #2400  
City-St-Zip: HOUSTON, TX 77010 US

Title: DIR (X) Change ( ) Addition  
Name: PONCE, SUSAN  
Address: 10200 BELLAIRE BLVD.,  
City-St-Zip: HOUSTON, TX 77072 US

Title: VP ( ) Change (X) Addition  
Name: MILLER, JEFFERY A.  
Address: 3000 N SAM HOUSTON PKWY EAST  
City-St-Zip: HOUSTON, TX 77032

Title: PRES ( ) Change (X) Addition  
Name: GAUT, CHRISTOPHER C.  
Address: 3000 N SAM HOUSTON PKWY EAST  
City-St-Zip: HOUSTON, TX 77032

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: W. DANIEL MYERS

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date