

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000920

Entity Name: HMT HOLDINGS INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

24 WATERWAY AVE
SUITE 400
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

24 WATERWAY AVE
SUITE 400
THE WOODLANDS, TX 77380

New Mailing Address:

FEI Number: 52-2207348

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: PD
Name: GREGORY, GEORGE
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: V
Name: SPENCE, SCOTT D
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: S
Name: BUCIO, JANIE M
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

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: JANIE BUCIO

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date