

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2008
Secretary of State

DOCUMENT# F00000007131

Entity Name: LLOYD'S REGISTER NORTH AMERICA, INC.**Current Principal Place of Business:**1401 ENCLAVE PARKWAY
SUITE 200
HOUSTON, TX 77077**New Principal Place of Business:****Current Mailing Address:**1401 ENCLAVE PKWY.
SUITE 200
HOUSTON, TX 77077**New Mailing Address:****FEI Number:** 76-0647353**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: ALLER, JOHN E
Address: 1401 ENCLAVE PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77077

Title: P () Delete
Name: PROTHEROE, TIM
Address: 1401 ENCLAVE PARKWAY, STE 200
City-St-Zip: HOUSTON, TX 77077

Title: S () Delete
Name: GRILL, DONNA
Address: 5406 BEAVER LODGE DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: T () Delete
Name: DAVID, ARNISON W
Address: 1401 ENCLAVE PARKWAY, STE 200
City-St-Zip: HOUSTON, TX 77077

Title: VP () Delete
Name: CORBETT, DAVID
Address: 1401 ENCLAVE PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77077

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DAVID, ARENSON W
Address: 1401 ENCLAVE PARKWAY, STE 200
City-St-Zip: HOUSTON, TX 77077

Title: D/VP (X) Change () Addition
Name: CORBETT, DAVID
Address: 1401 ENCLAVE PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77077

Title: AS () Change (X) Addition
Name: SWAYZE, TERESA A
Address: 1401 ENCLAVE PARKWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77077

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM PROTHEROE

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date