

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001443

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: PARSONS COMMERCIAL TECHNOLOGY GROUP INC.

## Current Principal Place of Business:

4701 HEDGEMORE DRIVE  
CHARLOTTE, NC 28209 US

## New Principal Place of Business:

## Current Mailing Address:

16055 SPACE CENTER BLVD  
725 ATTN: TOLENA GRAY  
HOUSTON, TX 77034 US

## New Mailing Address:

16055 SPACE CENTER BLVD, STE 725  
ATTN: STEVEN CHRISENBERRY  
HOUSTON, TX 77034 US

FEI Number: 94-3376767

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALSH, MICHAEL  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: AS ( ) Delete  
Name: JOHANSON, THOMAS  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: D ( ) Delete  
Name: SCOTT, JOHN A  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

Title: V ( ) Delete  
Name: MARVASO, THOMAS M  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: V ( ) Delete  
Name: PYRZ, ANTHONY P  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: VAS ( ) Delete  
Name: STONE, GARY L  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change ( ) Addition  
Name: JOHANSON, THOMAS L  
Address: 100 WEST WALNUT STREET  
City-St-Zip: PASADENA, CA 91124

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

Title: V (X) Change ( ) Addition  
Name: MILLER, MATTHEW M  
Address: 100 W WALNUT ST  
City-St-Zip: PASADENA, CA 91124

Title: T (X) Change ( ) Addition  
Name: MASTORIS, CAROL L  
Address: 4701 HEDGEMORE DRIVE  
City-St-Zip: CHARLOTTE, NC 28209

Title: S (X) Change ( ) Addition  
Name: COLE, SUSAN  
Address: 100 W WALNUT ST  
City-St-Zip: PASADENA, CA 91124

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: THOMAS L JOHANSON

AS

04/03/2009

Electronic Signature of Signing Officer or Director

Date