

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003644

Entity Name: NDUSA HOLDINGS CORP.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

515 WEST GREENS ROAD, SUITE 1000
HOUSTON, TX 77067

New Principal Place of Business:

Current Mailing Address:

515 WEST GREENS ROAD, SUITE 1000
HOUSTON, TX 77067

New Mailing Address:

FEI Number: 76-0680914

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: ASSD () Delete
Name: PAPOURAS, CHRISTOPHER
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: V () Delete
Name: MCCONNELL, BRUCE
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: VP () Delete
Name: NELSON SIMPSON, ERNEST WINSTON
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: SVP () Delete
Name: MORRISON, RONALD
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: SVP () Delete
Name: STROUD, JIMMY
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: P () Delete
Name: HUDSON, JOE M
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUDSON, JOE M
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: VP (X) Change () Addition
Name: HALLIDAY, THOMAS W
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: SEC (X) Change () Addition
Name: SIMPSON NELSON, ERNEST WINSTON
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: ASEC (X) Change () Addition
Name: PAPOURAS, CHRISTOPHER
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: DIR (X) Change () Addition
Name: HUDSON, JOE M
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

Title: DIR (X) Change () Addition
Name: PAPOURAS, CHRISTOPHER
Address: 515 WEST GREENS ROAD, SUITE 1000
City-St-Zip: HOUSTON, TX 77067

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: CRYSTAL FICKEN

POA

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date