

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003644

FILED
Mar 27, 2009
Secretary of State

Entity Name: NDUSA HOLDINGS CORP.

Current Principal Place of Business:

515 WEST GREENS ROAD, SUITE 1000
HOUSTON, TX 77067

New Principal Place of Business:

515 WEST GREENS ROAD SUITE 1000
HOUSTON, TX 77067

Current Mailing Address:

515 WEST GREENS ROAD, SUITE 1000
HOUSTON, TX 77067

New Mailing Address:

515 WEST GREENS ROAD SUITE 1000
HOUSTON, TX 77067

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CONT (X) Change () Addition
Name: SHUMWAY, WENDELL CONTRLR
Address: 515 WEST GREENS ROAD SUITE 1000
City-St-Zip: HOUSTON, TX 77067

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

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

Title: ASEC (X) Change () Addition
Name: PAPOURAS, CHRISTOPHER ASEC
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: LAURA LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date