

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003644

Entity Name: NDUSA HOLDINGS CORP.

FILED
Apr 26, 2012
Secretary of State

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 US

Current Mailing Address:

515 WEST GREENS ROAD
SUITE 1000
HOUSTON, TX 77067

New Mailing Address:

515 WEST GREENS ROAD
SUITE 1000
HOUSTON, TX 77067 US

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: HUDSON, JOE M PCD
Address: 515 WEST GREENS ROAD SUITE 1000
City-St-Zip: HOUSTON, TX 77067 US

Title: SEC
Name: NELSON, ERNEST SEC
Address: 515 WEST GREENS ROAD SUITE 1000
City-St-Zip: HOUSTON, TX 77067 US

Title: ASEC
Name: DOERRE, LAURA W ASEC
Address: 515 WEST GREENS ROAD SUITE 1000
City-St-Zip: HOUSTON, TX 77067 US

Title: DIR
Name: CADENA, JOSE S DIR
Address: 515 WEST GREENS ROAD SUITE 1000
City-St-Zip: HOUSTON, TX 77067 US

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: BRITNI WIGE

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date