

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003666

Entity Name: TV&C GP HOLDING, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

10707 CLAY ROAD SUITE 200
HOUSTON, TX 77041

New Principal Place of Business:

SUITE 200 10707 CLAY ROAD
HOUSTON, TX 77041

Current Mailing Address:

10707 CLAY ROAD SUITE 200
HOUSTON, TX 77041

New Mailing Address:

SUITE 200 10707 CLAY ROAD
HOUSTON, TX 77041

FEI Number: 65-0952949

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: DECKER, PATRICK K PRES
Address: 10707 CLAY ROAD SUITE 200
City-St-Zip: HOUSTON, TX 77041

Title: SEC () Delete
Name: JENKINS, JOHN S JR
Address: 10707 CLAY ROAD SUITE 200
City-St-Zip: HOUSTON, TX 77041

Title: TRES () Delete
Name: PARENT, JAMES TRES
Address: 10707 CLAY ROAD SUITE 200
City-St-Zip: HOUSTON, TX 77041

Title: VP () Delete
Name: COUGHLIN, CHRISTOPHER J VP
Address: 10707 CLAY ROAD SUITE 200
City-St-Zip: HOUSTON, TX 77041

Title: DIR () Delete
Name: MACKAY, KEVIN DIR
Address: 10707 CLAY ROAD SUITE 200
City-St-Zip: HOUSTON, TX 77041

Title: DIR () Delete
Name: GOODRICH, ANDREA DIR
Address: 10707 CLAY ROAD SUITE 200
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DECKER, PATRICK K
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: DSVP (X) Change () Addition
Name: JENKINS, JOHN S JR
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: TRES (X) Change () Addition
Name: NAYAR, ARUN
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: VP (X) Change () Addition
Name: COUGHLIN, CHRISTOPHER J
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: DIR (X) Change () Addition
Name: MACKAY, KEVIN
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: DAS (X) Change () Addition
Name: GOODRICH, ANDREA
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/26/2009

Date