

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004731

FILED
Feb 12, 2010
Secretary of State

Entity Name: AKER INDUSTRIAL CONSTRUCTORS INC.

Current Principal Place of Business:

2801 E. 13TH STREET
DEER PARK, TX 77536

New Principal Place of Business:

3600 BRIARPARK DRIVE
HOUSTON, TX 77042

Current Mailing Address:

3600 BRIARPARK DR
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 80-0071846

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: D
Name: MCCLELLAN, JOHN
Address: 3600 BRIAR PARK DR
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: MCGRATH, JIM
Address: 3600 BRIAR PARK DR
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: LAWSON, DAVID
Address: AV. NUEVA 481, PISO 19
City-St-Zip: SANTIAGO, CH CHILE

Title: D
Name: RODGERS, GLYN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

Title: PRES
Name: RODGERS, GLYN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

Title: SEC.
Name: MCGREW, RAYMOND
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

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: RAYMOND D. MCGREW

SEC

02/12/2010

Electronic Signature of Signing Officer or Director

Date