

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004731

FILED
Mar 22, 2011
Secretary of State

Entity Name: AKER INDUSTRIAL CONSTRUCTORS INC.

Current Principal Place of Business:

3600 BRIARPARK DRIVE
HOUSTON, TX 77042

New Principal Place of Business:

1111 SOUTH ARROYO PARKWAY
PASADENA, CA 91105

Current Mailing Address:

3600 BRIARPARK DR
HOUSTON, TX 77042

New Mailing Address:

ATTN: TAX DEPARTMENT
PO BOX 7084
PASADENA, CA 911097084

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STATON, RICHARD L
Address: 333 E. WETMORE ROAD, SUITE 600
City-St-Zip: TUCSON, AZ 85705

Title: VP
Name: HUTCHISON, MURRAY N
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: S,T
Name: PAYNE, SHAWN
Address: 333 E. WETMORE ROAD, SUITE 600
City-St-Zip: TUCSON, AZ 85705

Title: D
Name: MCCLELLAN, JOHN D
Address: 5995 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: D
Name: MCGRATH, JAMES J
Address: 5995 ROGERDALE
City-St-Zip: HOUSTON, TX 77072

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: SHAWN PAYNE

S,T

03/22/2011

Electronic Signature of Signing Officer or Director

Date