

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003738

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: NACE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

1440 SOUTH CREEK DRIVE  
HOUSTON, TX 77084

**New Principal Place of Business:**

**Current Mailing Address:**

1440 SOUTH CREEK DRIVE  
HOUSTON, TX 77084

**New Mailing Address:**

FEI Number: 74-1018374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, RAYMOND  
1035 SW AURELIA AVE.  
PORT ST. LUCIE, FL 34953      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: P ( ) Delete  
Name: VINCENT, LOU  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: D ( ) Delete  
Name: BYERLEY, MARK SR  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: S ( ) Delete  
Name: KEANE, TONY  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: T ( ) Delete  
Name: FOUCHE, PHIL  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: V ( ) Delete  
Name: HERBERT, BOB  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HERBERT, ROBERT  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: VP (X) Change ( ) Addition  
Name: BYERLEY, MARK SR  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: SEC. (X) Change ( ) Addition  
Name: KEANE, TONY  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FOWLER, CHRIS  
Address: 1440 SOUTH CREEK DRIVE  
City-St-Zip: HOUSTON, TX 77084

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY KEANE

SECR

01/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date