

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005960

Entity Name: TALASCEND INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3050 POST OAK BLVD., SUITE 444,
HOUSTON, TX 77056 US

New Principal Place of Business:

5120 WOODWAY DRIVE, SUITE 8001
HOUSTON, TX 77056 US

Current Mailing Address:

3050 POST OAK BLVD., SUITE 444,
HOUSTON, TX 77056 US

New Mailing Address:

5120 WOODWAY DRIVE, SUITE 8001
HOUSTON, TX 77056 US

FEI Number: 02-0630638

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: TRES () Delete
Name: GRAVES, BILL TRES
Address: 3050 POST OAK BLVD., SUITE 444
City-St-Zip: HOUSTON, TX 77056 US

Title: DIR () Delete
Name: INMAN, MARY DIR
Address: 3050 POST OAK BLVD., SUITE 444
City-St-Zip: HOUSTON, TX 77056 US

Title: CFOS () Delete
Name: MCINTYRE, DAVID CFOS
Address: 3050 POST OAK BLVD., SUITE 444
City-St-Zip: HOUSTON, TX 77056 US

Title: DIR () Delete
Name: MOLLERE, MONIQUE DIR
Address: 3050 POST OAK BLVD., SUITE 444
City-St-Zip: HOUSTON, TX 77056 US

Title: CEO () Delete
Name: READ, TOBIAS CEO
Address: 3050 POST OAK BLVD., SUITE 444
City-St-Zip: HOUSTON, TX 77056 US

Title: DIR (X) Delete
Name: WAPPLER, ROBIN DIR
Address: 3050 POST OAK BLVD., SUITE 444
City-St-Zip: HOUSTON, TX 77056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WOOD, RONALD L
Address: 5120 WOODWAY DRIVE, SUITE 8001
City-St-Zip: HOUSTON, TX 77056 US

Title: CFO (X) Change () Addition
Name: BAMBER, ANTHONY P
Address: 5120 WOODWAY DRIVE, SUITE 8001
City-St-Zip: HOUSTON, TX 77056 US

Title: DIR (X) Change () Addition
Name: FISHER, MICHAEL A
Address: 5120 WOODWAY DRIVE, SUITE 8001
City-St-Zip: HOUSTON, TX 77056 US

Title: DIR (X) Change () Addition
Name: SHOLK, BRUCE P
Address: 5120 WOODWAY DRIVE, SUITE 8001
City-St-Zip: HOUSTON, TX 77056 US

Title: DIR (X) Change () Addition
Name: WOOD, MAUREEN A
Address: 5120 WOODWAY DRIVE, SUITE 8001
City-St-Zip: HOUSTON, TX 77056 US

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

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

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date