

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001202

FILED  
Mar 19, 2010  
Secretary of State

Entity Name: EFI GLOBAL, INC.

**Current Principal Place of Business:**

2218 NORTH PARK DRIVE  
KINGWOOD, TX 77339

**New Principal Place of Business:**

8811 FM 1960 BYPASS ROAD WEST  
SUITE 400  
HUMBLE, TX 77338

**Current Mailing Address:**

300 N. MARTINGALE ROAD  
SUITE 750  
SCHAUMBURG, IL 60173

**New Mailing Address:**

FEI Number: 34-2028648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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: DP  
Name: HOLT, RONALD G  
Address: 8811 FM 1960 BYPASS ROAD WEST, SUITE 400  
City-St-Zip: HUMBLE, TX 77338

Title: S  
Name: SCHULZ, DANIEL  
Address: 300 N. MARTINGALE ROAD, SUITE 750  
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP  
Name: BURCKLE, LEE A  
Address: 8811 FM 1960 BYPASS ROAD WEST, SUITE 400  
City-St-Zip: HUMBLE, TX 77338

Title: T  
Name: SUBRAMANIA, HARI  
Address: 300 N. MARTINGALE ROAD, SUITE 750  
City-St-Zip: SCHAUMBURG, IL 60173

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: DANIEL S SCHULZ

S

03/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date