

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004263

Entity Name: SEI FUEL SERVICES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1722 ROUTH ST STE 1000
DALLAS, TX 75201

New Principal Place of Business:

1722 ROUTH STREET
SUITE 1000
DALLAS, TX 75201

Current Mailing Address:

1722 ROUTH ST STE 1000
ONE ATRS PLAZA
DALLAS, TX 75201

New Mailing Address:

1722 ROUTH STREET
SUITE 1000
DALLAS, TX 75201

FEI Number: 20-2917209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: RADANT, ROBBIE
Address: 1722 ROUTH ST SUITE 1000 ONE ARTS PLZA
City-St-Zip: DALLAS, TX 75201

Title: VTD () Delete
Name: CUNNINGHAM, SANDRA D
Address: 1722 ROUTH ST SUITE 1000 ONE ARTS PLZA
City-St-Zip: DALLAS, TX 75201

Title: VSD () Delete
Name: FENTON, DAVD T
Address: 1722 ROUTH ST SUITE 1000 ONE ARTS PLZA
City-St-Zip: DALLAS, TX 75201

Title: VAS () Delete
Name: DAVIS, MICHAEL R
Address: 1722 ROUTH ST SUITE 1000 ONE ARTS PLZA
City-St-Zip: DALLAS, TX 75201

Title: VAS () Delete
Name: SHEARER, SHAWN
Address: 1722 ROUTH ST SUITE 1000 ONE ARTS PLZA
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADANT, ROBBIE
Address: 1722 ROUTH ST SUITE 1000
City-St-Zip: DALLAS, TX 75201

Title: VTD (X) Change () Addition
Name: CUNNINGHAM, SANDRA D
Address: 1722 ROUTH ST SUITE 1000
City-St-Zip: DALLAS, TX 75201

Title: VSD (X) Change () Addition
Name: FENTON, DAVD T
Address: 1722 ROUTH ST SUITE 1000
City-St-Zip: DALLAS, TX 75201

Title: VC (X) Change () Addition
Name: THOMAS, DONALD E
Address: 1722 ROUTH ST SUITE 1000
City-St-Zip: DALLAS, TX 75201

Title: VAS (X) Change () Addition
Name: GASAWAY, RANKIN
Address: 1722 ROUTH ST SUITE 1000
City-St-Zip: DALLAS, TX 75201

Title: VAS () Change (X) Addition
Name: RUBINETT, ARTHUR E
Address: 1722 ROUTH ST SUITE 1000
City-St-Zip: DALLAS, TX 75201

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: SANDRA CUNNINGHAM

VTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date