

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005018

FILED
Apr 16, 2009
Secretary of State

Entity Name: ELECTRONIC PAVEMENT & INFRASTRUCTURE CHARTING, INC.

Current Principal Place of Business:

13900 HUMBLE RD
TOMBALL, TX 77377

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 168
TOMBALL, TX 77377

New Mailing Address:

FEI Number: 87-0742295

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: P () Delete
Name: BROWN, RANDALL W
Address: P.O. BOX 168
City-St-Zip: TOMBALL, TX 77377

Title: CVD () Delete
Name: BARON, BRENT J
Address: 5919 BERMUDA DUNES
City-St-Zip: HOUSTON, TX 77069

Title: S () Delete
Name: SEVERANCE, GODON
Address: 6619 CHANCELLOR ST
City-St-Zip: SPRING, TX 77379

Title: T () Delete
Name: BOCK, ED S
Address: 13900 HUMBLE RD
City-St-Zip: TOMBALL, TX 77377

Title: VCD () Delete
Name: LYTTON, ROBERT L
Address: 2108 BARAK LANE
City-St-Zip: BRYAN, TX 77802

Title: VCD () Delete
Name: POSTON, JIM A
Address: 747 LONGWOOD ST
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, RANDALL W
Address: P.O. BOX 168
City-St-Zip: TOMBALL, TX 77377

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

Title: SEC (X) Change () Addition
Name: SEVERANCE, GODON
Address: 6619 CHANCELLOR ST
City-St-Zip: SPRING, TX 77379

Title: TREA (X) Change () Addition
Name: BOCK, ED S
Address: 13900 HUMBLE RD
City-St-Zip: TOMBALL, TX 77377

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

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: ED S BOCK

Electronic Signature of Signing Officer or Director

TREA

04/16/2009

Date