

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005018

FILED
Apr 14, 2011
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:

13900 HUMBLE RD
TOMBALL, TX 77377

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRON, BRENT J
Address: 13900 HUMBLE RD
City-St-Zip: TOMBALL, TX 77377

Title: VP
Name: JAMES, POSTON
Address: 13900 HUMBLE RD
City-St-Zip: HOUSTON, TX 77377

Title: SEC
Name: SEVERANCE, GODON
Address: 6619 CHANCELLOR ST
City-St-Zip: SPRING, TX 77379

Title: TREA
Name: BOCK, ED S
Address: 13900 HUMBLE RD
City-St-Zip: TOMBALL, TX 77377

Title: VP
Name: LYTTON, ROBERT L
Address: 2108 BARAK LANE
City-St-Zip: BRYAN, TX 77802

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: E S BOCK

TREA

04/14/2011

Electronic Signature of Signing Officer or Director

Date