

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000249

FILED
Apr 30, 2008
Secretary of State

Entity Name: T-CHART, INC.

Current Principal Place of Business:

4020 MCEWEN DRIVE, SUITE 281
DALLAS, TX 75244

New Principal Place of Business:

4020 MCEWEN DRIVE, SUITE 200
DALLAS, TX 75244

Current Mailing Address:

4020 MCEWEN DRIVE, SUITE 281
DALLAS, TX 75244

New Mailing Address:

4020 MCEWEN DRIVE, SUITE 200
DALLAS, TX 75244

FEI Number: 75-2658799

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: HANSEN, MICHAEL D
Address: 4020 MCEWEN DRIVE, SUITE 281
City-St-Zip: DALLAS, TX 75244

Title: VPST () Delete
Name: VAN DE CASTEELE, MARK J
Address: 4020 MCEWEN DRIVE, SUITE 281
City-St-Zip: DALLAS, TX 75244

Title: CEO () Delete
Name: HANSEN, MICHAEL D
Address: 4020 MCEWEN DRIVE, SUITE 281
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, MICHAEL D
Address: 4020 MCEWEN DRIVE, SUITE 200
City-St-Zip: DALLAS, TX 75244

Title: VPST (X) Change () Addition
Name: VAN DE CASTEELE, MARK J
Address: 4020 MCEWEN DRIVE, SUITE 200
City-St-Zip: DALLAS, TX 75244

Title: CEO (X) Change () Addition
Name: HANSEN, MICHAEL D
Address: 4020 MCEWEN DRIVE, SUITE 200
City-St-Zip: DALLAS, TX 75244

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: MARK J. VAN DE CASTEELE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date