

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000249

Entity Name: T-CHART, INC.

FILED  
Feb 10, 2009  
Secretary of State

**Current Principal Place of Business:**

4020 MCEWEN DRIVE, SUITE 200  
DALLAS, TX 75244

**New Principal Place of Business:**

**Current Mailing Address:**

4020 MCEWEN DRIVE, SUITE 200  
DALLAS, TX 75244

**New Mailing Address:**

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 200  
City-St-Zip: DALLAS, TX 75244

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARK J. VAN DE CASTEELE

VP

02/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date