

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000428

FILED
Feb 17, 2010
Secretary of State

Entity Name: TALON INDUSTRIES FUEL PIPING COMPANY

Current Principal Place of Business:

801 STADIUM DRIVE STE 115
ARLINGTON, TX 760116245 US

New Principal Place of Business:

1104 ENTERPRISE PLACE
ARLINGTON, TX 760017138 US

Current Mailing Address:

801 STADIUM DRIVE STE 115
ARLINGTON, TX 760116245 US

New Mailing Address:

1104 ENTERPRISE PLACE
ARLINGTON, TX 760017138 US

FEI Number: 75-2723520

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: P
Name: MEYER, VALARIE
Address: 2800 CONNECTICUT LN
City-St-Zip: ARLINGTON, TX 76001

Title: VP
Name: MEYER, JACK
Address: 2800 CONNECTICUT LN
City-St-Zip: ARLINGTON, TX 76001

Title: S
Name: MEYER, JACK
Address: 2800 CONNECTICUT LN
City-St-Zip: ARLINGTON, TX 76001

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: JOHN R

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date