

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004808

FILED
Apr 25, 2012
Secretary of State

Entity Name: COBAN RESEARCH AND TECHNOLOGIES, INC.

Current Principal Place of Business:

12503 EXCHANGE DR.
SUITE 536
STAFFORD, TX 77477

New Principal Place of Business:

11375 W. SAM HOUSTON PARKWAY S.
SUITE 800
HOUSTON, TX 77031

Current Mailing Address:

12503 EXCHANGE DR.
SUITE 536
STAFFORD, TX 77477

New Mailing Address:

11375 W. SAM HOUSTON PARKWAY S.
SUITE 800
HOUSTON, TX 77031

FEI Number: 01-0593612

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 32301 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: CHRM
Name: LEE, SPENCER
Address: 11375 W. SAM HOUSTON PARKWAY S. #800
City-St-Zip: HOUSTON, TX 77031

Title: P
Name: CHEN, ALLAN
Address: 11375 W. SAM HOUSTON PARKWAY S. #800
City-St-Zip: HOUSTON, TX 77031

Title: D
Name: HINOJOSA, DAVID
Address: 11375 W. SAM HOUSTON PARKWAY S. #800
City-St-Zip: HOUSTON, TX 77031

Title: CTO
Name: CHANG, BRIAN
Address: 11375 W. SAM HOUSTON PARKWAY S. #800
City-St-Zip: HOUSTON, TX 77031

Title: CFO
Name: LEE, JEFF
Address: 11375 W. SAM HOUSTON PARKWAY S. #800
City-St-Zip: HOUSTON, TX 77031

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: JEFF LEE

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date