

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007434

Entity Name: TECON SERVICES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

515 GARDEN OAKS BLVD.
HOUSTON, TX 77018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10158
HOUSTON, TX 77206

New Mailing Address:

FEI Number: 74-2183059

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: PICKENS, PHILLIP C
Address: 38110 WILDWOOD POINT
City-St-Zip: MAGNOLIA, TX 77354

Title: VP
Name: FORD, CURTIS
Address: 19123 WINDING TRAIL
City-St-Zip: KATY, TX 77449

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: PHILLIP C PICKENS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date