

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001608

FILED
Mar 25, 2009
Secretary of State

Entity Name: TTI, INC. (DELAWARE)

Current Principal Place of Business:

2441 NORTHEAST PARKWAY
FORT WORTH, TX 76106

New Principal Place of Business:

Current Mailing Address:

2441 NORTHEAST PARKWAY
FORT WORTH, TX 76106

New Mailing Address:

FEI Number: 20-8234316 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: VPAS () Delete
Name: KYPREOS, NICK M
Address: 2441 NORTHEAST PARKWAY
City-St-Zip: FORT WORTH, TX 76106

Title: AT () Delete
Name: KYPREOS, NICK M
Address: 2441 NORTHEAST PARKWAY
City-St-Zip: FORT WORTH, TX 76106

Title: DPS () Delete
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: CFOT () Delete
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: CCEO () Delete
Name: ANDREWS, PAUL E JR
Address: 2441 NORTHEAST PARKWAY
City-St-Zip: FORT WORTH, TX 76106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change () Addition
Name: SLACK, SCOTT L
Address: 2441 NORTHEAST PKWY
City-St-Zip: FORT WORTH, TX 76106

Title: CFOD (X) Change () Addition
Name: KYPREOS, NICK M
Address: 2441 NORTHEAST PARKWAY
City-St-Zip: FORT WORTH, TX 76106

Title: D (X) Change () Addition
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S (X) Change () Addition
Name: KYPREOS, NICK M
Address: 2441 NORTHEAST PKWY
City-St-Zip: FORT WORTH, TX 76106

Title: CEOD (X) Change () Addition
Name: ANDREWS, PAUL E JR
Address: 2441 NORTHEAST PARKWAY
City-St-Zip: FORT WORTH, TX 76106

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: NICK M. KYPREOS

Electronic Signature of Signing Officer or Director

CFO

03/25/2009

_____ Date