

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001608

Entity Name: TTI, INC. (DELAWARE)

FILED
Apr 05, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: NICK M. KYPREOS

CFO

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date