Apr 14, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F07000002429 04-14-2008 90067 012 ***150.00 1. Entity Name STACO ENERGY PRODUCTS CO. Principal Place of Business Mailing Address 301 GADDIS BLVD 717 NORTH HARWOOD ST 2600 **DATON, OH 45403** DALLAS, TX 75201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 717 NORTH HARWOOD ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-P CR2E034 (12/06) 2660 City & State City & State 4. FEI Number Applied For DALLAS. 31-0651359 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 75201 USA Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. С TITLE Delete TITLE ☐ Change ■ Addition NAME MAGURIE, CARY M NAME STREET ADDRESS 1201 ELM ST SUITE 4000 STREET ADORESS CITY-ST-ZIP DALLAS, TX 75270 CITY-ST-ZIP VCD TITLE ☐ Delete TITLE ☐ Change Addition NAME HESS, BLAINEY M NAME STREET ADDRESS 1201 ELM ST SUITE 4000 STREET ADORESS CITY-ST-ZIP DALLAS, TX 75270 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition HOESTEREY, RICHARD K NAME NAME STREET ADDRESS 717 N HARWOOD ST SUITE 2660 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KWIATKOWSKI, EDWARD L NAME NAME STREET ADDRESS 301 GADDIS BLVD STREET ADORESS CITY-ST-ZIP **DATON, OH 45403** CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition KWIATKOWSKI, EDWARD L NAME NAME STREET ADDRESS 301 GADDIS BLVD STREET ADDRESS CITY-ST-7IP **DATON, OH 45403** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NICK, JEFFREY A NAME 717 N HARWOOD ST SUITE 2660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75270**

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Jeffrey A. Nick PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214-969-0166

Davtime Phone #