

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002429

FILED
Feb 24, 2009
Secretary of State

Entity Name: STACO ENERGY PRODUCTS CO.

Current Principal Place of Business:

301 GADDIS BLVD
DATON, OH 45403

New Principal Place of Business:

301 GADDIS BLVD
DAYTON, OH 45403

Current Mailing Address:

717 NORTH HARWOOD ST
2660
DALLAS, TX 75201

New Mailing Address:

FEI Number: 31-0651359 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MAGURIE, CARY M
Address: 1201 ELM ST SUITE 4000
City-St-Zip: DALLAS, TX 75270

Title: VCD () Delete
Name: HESS, BLAINEY M
Address: 1201 ELM ST SUITE 4000
City-St-Zip: DALLAS, TX 75270

Title: DVP () Delete
Name: HOESTEREY, RICHARD K
Address: 717 N HARWOOD ST SUITE 2660
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: KWIATKOWSKI, EDWARD L
Address: 301 GADDIS BLVD
City-St-Zip: DATON, OH 45403

Title: P () Delete
Name: KWIATKOWSKI, EDWARD L
Address: 301 GADDIS BLVD
City-St-Zip: DATON, OH 45403

Title: ST () Delete
Name: NICK, JEFFREY A
Address: 717 N HARWOOD ST SUITE 2660
City-St-Zip: DALLAS, TX 75270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MAGUIRE, CARY M
Address: 1201 ELM ST STE 4000
City-St-Zip: DALLAS, TX 75270

Title: DVC (X) Change () Addition
Name: HESS, BLAINEY M
Address: 1201 ELM ST STE 4000
City-St-Zip: DALLAS, TX 75270

Title: DVP (X) Change () Addition
Name: HOESTEREY, RICHARD K
Address: 717 N HARWOOD ST STE 2660
City-St-Zip: DALLAS, TX 75201

Title: DP (X) Change () Addition
Name: KWIATKOWSKI, EDWARD L
Address: 301 GADDIS BLVD
City-St-Zip: DAYTON, OH 45403

Title: VP (X) Change () Addition
Name: MADLINGER, MICHAEL A
Address: 301 GADDIS BLVD
City-St-Zip: DAYTON, OH 45403

Title: VPST (X) Change () Addition
Name: NICK, JEFFREY A
Address: 717 N HARWOOD ST STE 2660
City-St-Zip: DALLAS, TX 75201

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: JEFFREY A NICK

VPST

02/24/2009

Electronic Signature of Signing Officer or Director

Date