

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002429

FILED
Mar 15, 2010
Secretary of State

Entity Name: STACO ENERGY PRODUCTS CO.

Current Principal Place of Business:

301 GADDIS BLVD
DAYTON, OH 45403

New Principal Place of Business:

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 (X)

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: DC
Name: MAGUIRE, CARY M
Address: 1201 ELM ST STE 4000
City-St-Zip: DALLAS, TX 75270

Title: DVP
Name: HESS, BLAINEY M
Address: 1201 ELM ST STE 4000
City-St-Zip: DALLAS, TX 75270

Title: DVP
Name: NICK, JEFFREY A
Address: 717 N HARWOOD ST STE 2660
City-St-Zip: DALLAS, TX 75201

Title: DP
Name: KWIATKOWSKI, EDWARD L
Address: 301 GADDIS BLVD
City-St-Zip: DAYTON, OH 45403

Title: VP
Name: MADLINGER, MICHAEL A
Address: 301 GADDIS BLVD
City-St-Zip: DAYTON, OH 45403

Title: VP
Name: KENDALL, DAVID
Address: 301 GADDIS BLVD
City-St-Zip: DAYTON, OH 45403

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: JEFFREY A NICK

DVP

03/15/2010

Electronic Signature of Signing Officer or Director

Date