

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002429

FILED  
Apr 21, 2011  
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:**

5950 BERKSHIRE LN  
1550  
DALLAS, TX 75225

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

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: MAGUIRE, CARY M  
Address: 5950 BERKSHIRE LN #1500  
City-St-Zip: DALLAS, TX 75225

Title: DVP  
Name: HESS, BLAINEY M  
Address: 5950 BERKSHIRE LN #1500  
City-St-Zip: DALLAS, TX 75225

Title: DVP  
Name: NICK, JEFFREY A  
Address: 5950 BERKSHIRE LN #1500  
City-St-Zip: DALLAS, TX 75225

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: JEFF NICK

DVP

04/21/2011

Electronic Signature of Signing Officer or Director

Date