

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004119

FILED
Jan 17, 2011
Secretary of State

Entity Name: SUNCOAST POST-TENSION, LTD. CORPORATION

Current Principal Place of Business:

10255 NW 116TH WAY., SUITE 7
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

509 N SAM HOUSTON PKWY
300
HOUSTON, TX 77060

New Mailing Address:

509 N SAM HOUSTON PKWY
400
HOUSTON, TX 77060

FEI Number: 76-0691153

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: P
Name: LARRY, STADLER
Address: 509 N SAM HOUSTON PKWY, STE 400
City-St-Zip: HOUSTON, TX 77060

Title: COO
Name: JOHNSON, GEORGE T
Address: 509 N SAM HOUSTON PKWY, STE 400
City-St-Zip: HOUSTON, TX 77060

Title: ST
Name: YALE, RICHARD N
Address: 1130 ANNAPOLIS RD, 2ND FLOOR
City-St-Zip: ODENTON, MD 21113

Title: VP
Name: BAXI, ASIT N
Address: 509 N SAM HOUSTON PKWY, STE 400
City-St-Zip: HOUSTON, TX 77060

Title: VP
Name: BUCK, DARREN L
Address: 509 N SAM HOUSTON PKWY, STE 400
City-St-Zip: HOUSTON, TX 77060

Title: VP
Name: AHMADY, HAMID
Address: 15041 FARM CREEK DRIVE
City-St-Zip: WOODBRIDGE, VA 22191

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: GREGORY GILLETTE

CFO

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date