2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004577

Entity Name: STIS BOILER, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35911 HWY 96 SOUTH BUNA, TX 77612

Current Mailing Address: New Mailing Address:

PO BOX 1449 BUNA, TX 77612

FEI Number: 26-0606876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CF

Name: SPENCE, PAUL
Address: PO BOX 1449
City-St-Zip: BUNA, TX 77612

Title: VCVP

Name: PURKEY, RICHARD E JR Address: PO BOX 1449 City-St-Zip: BUNA, TX 77612

Title: S

Name: PURKEY, RICHARD E JR

Address: PO BOX 1449 City-St-Zip: BUNA, TX 77612

Title: DT

Name: SPENCE, STACY
Address: P. O. BOX 1449
City-St-Zip: BUNA, TX 77612

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: RICHARD E. PURKEY JR.

VΡ

02/16/2010