

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002237

Entity Name: PVI HOLDINGS INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

1301 RIVERPLACE BOULEVARD
1610
JACKSONVILLE, FL 32207

New Principal Place of Business:

840 GESSNER ROAD, SUITE 950
HOUSTON, TX 77024

Current Mailing Address:

1301 RIVERPLACE BOULEVARD
1610
JACKSONVILLE, FL 32207

New Mailing Address:

840 GESSNER ROAD, SUITE 950
HOUSTON, TX 77024

FEI Number: 26-2137253

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KRISTEN RAHM, ASST SECRETARY TO NRAI

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUIDRY, JACK B
Address: 840 GESSNER ROAD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

Title: PD
Name: GUIDRY, JACK B
Address: 840 GESSNER ROAD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

Title: D
Name: SMALLBRAAK, ADRIANUS
Address: 840 GESSNER ROAD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

Title: ST
Name: WATKINS, DAVID
Address: 840 GESSNER ROAD, SUITE 950
City-St-Zip: HOUSTON, TX 77024

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: DAVID WATKINS

ST

07/12/2011

Electronic Signature of Signing Officer or Director

Date