

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002237

FILED
May 01, 2012
Secretary of State

Entity Name: PVI HOLDINGS INC.

Current Principal Place of Business:

840 GESSNER ROAD, SUITE 950
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

840 GESSNER ROAD, SUITE 950
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 26-2137253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 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: SMALBRAAK, ADRIANUS
Address: 2677 PORT INDUSTRIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: STCF
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

STCF

05/01/2012

Electronic Signature of Signing Officer or Director

Date