

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002239

Entity Name: PLANT AUTOMATION SERVICES INC.

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

16055 SPACE CENTER BLVD
STE 600
HOUSTON, TX 77062

New Principal Place of Business:

16055 SPACE CENTER BLVD
STE 600
HOUSTON, TX 77062

Current Mailing Address:

New Mailing Address:

16055 SPACE CENTER BLVD
STE 600
HOUSTON, TX 77062

FEI Number: 76-0472347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, RANDY
8239 PERSIMMON HILL LN
JACKSONVILLE, FL 32256 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: CP
Name: HABIBI, EDDIE
Address: 1001 ACORN
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VCVP
Name: HABIBI, BIJAN
Address: 3329 PRINCE GEORGE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: D
Name: STUART, ROY
Address: 2101 N MISSION CIRCLE
City-St-Zip: FRIENDSWOOD, TX 77546

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: ROY STUART

D

07/20/2010

Electronic Signature of Signing Officer or Director

Date