

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001247

FILED
Feb 18, 2011
Secretary of State

Entity Name: WOOD GROUP ALLIANCE, INC.

Current Principal Place of Business:

330 BARKER CYPRESS
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

330 BARKER CYPRESS
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 76-0631528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: MCCOMBIE, KEN
Address: JOHN WOOD HOUSE, GREENWELL ROAD
City-St-Zip: ABERDEEN, UK AB123AX

Title: D
Name: STRAUGHEN, MICHAEL
Address: JOHN WOOD HOUSE, GREENWELL ROAD
City-St-Zip: ABERDEEN, UK AB123AX

Title: C
Name: ROOBAERT, NORBERT
Address: 330 BARKER CYPRESS
City-St-Zip: HOUSTON, TX 77094

Title: S
Name: MCINTYRE, MARTIN
Address: 17420 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77094

Title: P
Name: LUNDE, EDMUND-HUGO
Address: 330 BARKER CYPRESS
City-St-Zip: HOUSTON, TX 77094

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: LORRAINE SPROULE

AS

02/18/2011

Electronic Signature of Signing Officer or Director

Date