

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001247

FILED
Apr 14, 2012
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:

330 BARKER CYPRESS RD
HOUSTON, TX 77094 US

Current Mailing Address:

330 BARKER CYPRESS
HOUSTON, TX 77094

New Mailing Address:

330 BARKER CYPRESS RD
HOUSTON, TX 77094 US

FEI Number: 76-0631528

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:

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, KENNETH ALLAN
Address: 330 BARKER CYPRESS RD
City-St-Zip: HOUSTON, TX 77094 US

Title: D
Name: STRAUGHEN, MICHAEL
Address: 330 BARKER CYPRESS RD
City-St-Zip: HOUSTON, TX 77094 US

Title: CFO
Name: SEGARRA, ROSER
Address: 330 BARKER CYPRESS RD
City-St-Zip: HOUSTON, TX 77094 US

Title: S
Name: MCINTYRE, MARTIN
Address: 330 BARKER CYPRESS RD
City-St-Zip: HOUSTON, TX 77094 US

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

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: MANDELIN HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date