

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001420

FILED
Jan 16, 2012
Secretary of State

Entity Name: FLEXSTEEL PIPELINE TECHNOLOGIES, INC.

Current Principal Place of Business:

2103 CITY WEST BLVD.
SUITE 1450
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

2103 CITY WEST BLVD.
SUITE 1450
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 81-0590409

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: CEO
Name: VELDWIJK, JAN
Address: 2103 CITY WEST BLVD. #1400
City-St-Zip: HOUSTON, TX 77042

Title: CFO
Name: GONZALEZ, MARK J
Address: 2103 CITY WEST BLVD. #1400
City-St-Zip: HOUSTON, TX 77042

Title: COO
Name: CREWE, COLIN S
Address: 2103 CITY WEST BLVD. #1400
City-St-Zip: HOUSTON, TX 77042

Title: CEO
Name: SHORTER, JEFFREY K
Address: 2103 CITY WEST BLVD. #1450
City-St-Zip: HOUSTON, TX 77042

Title: CFO
Name: MINER, DEBORAH L
Address: 2103 CITY WEST BLVD. #1450
City-St-Zip: HOUSTON, TX 77042

Title: SECR
Name: MILLER, JACOB
Address: 2103 CITY WEST BLVD. #1400
City-St-Zip: HOUSTON, TX 77042

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: DEBORAH MINER

CFO

01/16/2012

Electronic Signature of Signing Officer or Director

Date