

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003597

Entity Name: FEMCO, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

99 DETERING, SUITE 200
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

99 DETERING, SUITE 200
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 76-0248989

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINGER, MARVY A
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007

Title: V,AS () Delete
Name: PILMER, GORDON
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX

Title: VP () Delete
Name: BLOOM, ANDREA
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007

Title: VP () Delete
Name: DIERKS, DEIDRA
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007

Title: AS () Delete
Name: REDDELL, RAMONA
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FINGER, MARVY A
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007 US

Title: V,AS (X) Change () Addition
Name: PILMER, GORDON
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007 US

Title: VP (X) Change () Addition
Name: BLOOM, ANDREA
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007 US

Title: VP (X) Change () Addition
Name: JEWETT, JILL
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007 US

Title: AS (X) Change () Addition
Name: REDDELL, RAMONA
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMONA REDDELL

AS

02/05/2008

Electronic Signature of Signing Officer or Director

Date