


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 15, 2008 08:00 A
Secretary of State

DOCUMENT # F96000004124		
1. Entity Name ENGINE SYSTEMS, INC.		
Principal Place of Business 55 WAUGH DRIVE., SUITE 1000 HOUSTON, TX 77007		Mailing Address P.O. BOX 1745 HOUSTON, TX 77251
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	CB	
NAME	LAWRENCE, BERDON C	
STREET ADDRESS	55 WAUGH DRIVE., SUITE 1000	
CITY-ST-ZIP	HOUSTON, TX 77007	
TITLE	P	
NAME	STRAHAN, DORMAN L	
STREET ADDRESS	55 WAUGH DRIVE., SUITE 1000	
CITY-ST-ZIP	HOUSTON, TX 77007	
TITLE	EVP	
NAME	RYNE, J H	
STREET ADDRESS	55 WAUGH DRIVE., SUITE 1000	
CITY-ST-ZIP	HOUSTON, TX 77007	
TITLE	EVPF	
NAME	NOLEN, NORMAN W	
STREET ADDRESS	55 WAUGH DRIVE., SUITE 1000	
CITY-ST-ZIP	HOUSTON, TX 77007	
TITLE	SVPS	
NAME	BUESE, MARK R	
STREET ADDRESS	55 WAUGH DRIVE., SUITE 1000	
CITY-ST-ZIP	HOUSTON, TX 77007	
TITLE	VGM	
NAME	MANNO, JOHN A	
STREET ADDRESS	55 WAUGH DRIVE., SUITE 1000	
CITY-ST-ZIP	HOUSTON, TX 77007	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Mary Tucker</i> Mary Tucker		Date 4/4/08 (713) 435 1440



04032008 No Chg-P CR2E034 (11/05)

4. FEI Number 72-1329841	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

U00000898375
04/25/08-80085-014 150.00

**DO NOT WRITE
IN THIS SPACE**