

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006001

FILED
Apr 23, 2009
Secretary of State

Entity Name: TEXAS ENERGY ENGINEERS, INC.

Current Principal Place of Business:

808 TRAVIS STREET
SUITE 200
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

808 TRAVIS STREET
SUITE 200
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 74-2131533

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: ST () Delete
Name: DUTHU, DAVID
Address: 808 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: CAMPBELL, GEORGE
Address: 3625 N HALL STREET STE 1300
City-St-Zip: DALLAS, TX 75219

Title: P () Delete
Name: ROME, RICHARD
Address: 3625 N HALL STREET STE 1300 LB-139
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DUTHU

MR

04/23/2009

Electronic Signature of Signing Officer or Director

Date