

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006001

FILED  
Jan 04, 2010  
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  
Name: DUTHU, DAVID  
Address: 808 TRAVIS STREET, SUITE 200  
City-St-Zip: HOUSTON, TX 77002

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

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

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: DAVID B. DUTHU

MR.

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date