

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14909

Entity Name: LURGI, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1790 KIRBY PARKWAY, S-300
MEMPHIS, TN 38138

New Principal Place of Business:

Current Mailing Address:

1790 KIRBY PARKWAY, S-300
MEMPHIS, TN 38138

New Mailing Address:

FEI Number: 62-0998932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: SHWARTZ, SHERMAN
Address: 1790 KIRBY PKWY STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: S () Delete
Name: FEENEY, KEVIN
Address: 2700 POST OAK BLVD., 21ST FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: CFO () Delete
Name: FLIPPIN, MICHAEL W
Address: 1790 KIRBY PARKWAY, SUITE 300
City-St-Zip: MEMPHIS, TN 38138

Title: T () Delete
Name: ALEXANDER, GREGORY
Address: 2700 POST OAK BLVD., 21ST FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: GRAFF, MICHAEL
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: HAVILAND, RICHARD
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

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:

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: MICHAEL W. FLIPPIN

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

Date