2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16507

Entity Name: TECHNI STRUCTURES, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

5220 MCKINNEY AVENUE 300

DALLAS, TX 75205

New Mailing Address: Current Mailing Address:

5220 MCKINNEY AVENUE 5220 MCKINNEY AVE DALLAS, TX 75205 DALLAS, TX 75205

FEI Number: 75-2151023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

LESLIE, KEITH Name: Name: LESLIE, KEITH Address:

5220 MCKINNEY AVENUE, 300 Address: 5220 MCKINNEY AVENUE, 300

City-St-Zip: DALLAS, TX 75205 City-St-Zip: DALLAS, TX 75205

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: KEITH LESLIE **PRES** 01/21/2009