

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16507

Entity Name: TECHNI STRUCTURES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

5220 MCKINNEY AVENUE
300
DALLAS, TX 75205

New Principal Place of Business:

Current Mailing Address:

5220 MCKINNEY AVENUE
300
DALLAS, TX 75205

New Mailing Address:

5220 MCKINNEY AVE.
300
DALLAS, TX 75205

FEI Number: 75-2151023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PE
Name: LESLIE, KEITH
Address: 5220 MCKINNEY AVENUE, 300
City-St-Zip: DALLAS, TX 75205

Title: PE
Name: LESLIE, KEITH
Address: 5220 MCKINNEY AVE 300
City-St-Zip: DALLAS, TX 75205

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: KEITH E. LESLIE

PIC

01/28/2011

Electronic Signature of Signing Officer or Director

Date