2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16507

FILED Jan 12, 2012 Secretary of State

Entity Name: TECHNI STRUCTURES, INC.

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

5220 MCKINNEY AVENUE 300

DALLAS, TX 75205

Current Mailing Address: New Mailing Address:

 5220 MCKINNEY AVE.
 5220 MCKINNEY AVE

 300
 300

 DALLAS, TX 75205
 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: Name and Address of New Registered Agent:

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

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 PRES 01/12/2012