2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37704

Entity Name: I.A. NAMAN + ASSOCIATES, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: TWO GREENWAY PLAZA, 7TH FLOOR HOUSTON, TX 770460296 **Current Mailing Address: New Mailing Address:** TWO GREENWAY PLAZA, 7TH FLOOR HOUSTON, TX 770460296 FEI Number: 74-1690593 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOP () Delete Title: CFOP (X) Change () Addition BARROW, THOMAS Name: BRASUELL, WALLACE Name: 5 HILSHIRE OAKS CT 6702 CYPRESS VILLAGE DR. Address: Address: City-St-Zip: HOUSTON, TX 77055 City-St-Zip: SUGAR LAND, TX 77479 VΡ Title: VΡ Title: () Delete (X) Change () Addition Name: BARROW, THOMAS Name: BURDIN JOHN 6702 CYPRESS VILLAGE DR. 703 CINNAMON OAK LANE Address: Address: SUGAR LAND, TX 77479 HOUSTON, TX 77079 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MARSHALL, WILLIAM H., Name: Name: 3303 NORTH PARK Address: Address: City-St-Zip: MISSOURI CITY, TX 77469 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition JESKE, DOUG W Name: Name: Address: 16803 CT. RD 931 Address: City-St-Zip: PEARLAND, TX 77584 City-St-Zip: Title: VST Title: () Delete () Change () Addition WILLIAMS, JOHN Name: Name: 16611 BLACKHAWK Address: Address: City-St-Zip: FRIENDSWOOD, TX 77546 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: JOHN WILLIAMS VST 03/25/2009