2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37704

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

TWO GREENWAY PLAZA, 7TH FLOOR
HOUSTON, TX 770460296

New Principal Place of Business:

Current Mailing Address:

TWO GREENWAY PLAZA, 7TH FLOOR
HOUSTON, TX 770460296

New Mailing Address:

FEI Number: 74-1690593 **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: CEOP
Name: BARROW, THOMAS
Address: 6702 CYPRESS VILLAGE DR.
City-St-Zip: SUGAR LAND, TX 77479

Title: VP
Name: BURDIN, JOHN
Address: 703 CINNAMON OAK LANE
City-St-Zip: HOUSTON, TX 77079

Title: VP
Name: MARSHALL, WILLIAM H.
Address: 3303 NORTH PARK
City-St-Zip: MISSOURI CITY, TX 77469

Title: VP
Name: JESKE, DOUG W
Address: 16803 CT. RD 931
City-St-Zip: PEARLAND, TX 77584

Title: VST
Name: WILLIAMS, JOHN
Address: 16611 BLACKHAWK
City-St-Zip: FRIENDSWOOD, TX 77546

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: JOHN WILLIAMS   VST   01/13/2011

Electronic Signature of Signing Officer or Director   Date