

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858480

Entity Name: WALTER P. MOORE AND ASSOCIATES, INC.

Current Principal Place of Business:

1301 MCKINNEY STREET
SUITE 1100
HOUSTON, TX 77010

Current Mailing Address:

1301 MCKINNEY STREET
SUITE 1100
HOUSTON, TX 77010 US

FEI Number: 74-1554339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title P/D
Name MESSER, RAYMOND F
Address 1301 MCKINNEY, SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title VP/D
Name FREIDRICH, EDWIN
Address 1301 MCKINNEY, SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title D/T
Name MAGNUSSON, THOMAS N
Address 1301 MCKINNEY ST, SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title D
Name SLADE, LEE
Address 1301 MCKINNEY ST., SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title D
Name GRIFFIS, LAWRENCE
Address 1301 MCKINNEY ST STE 1100
City-State-Zip: HOUSTON TX 77010

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: RAYMOND F MESSER

P/D

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date