

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003738

FILED
Jan 07, 2008
Secretary of State

Entity Name: NACE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1440 SOUTH CREEK DRIVE
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

1440 SOUTH CREEK DRIVE
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 74-1018374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RAYMOND
1035 SW AURELIA AVE.
PORT ST. LUCIE, FL 34953 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: P () Delete
Name: VINCENT, LOU
Address: 1440 SOUTH CREEK DRIVE
City-St-Zip: HOUSTON, TX 77084

Title: D () Delete
Name: BYERLEY, MARK SR
Address: 1440 SOUTH CREEK DRIVE
City-St-Zip: HOUSTON, TX 77084

Title: S () Delete
Name: KEANE, TONY
Address: 1440 SOUTH CREEK DRIVE
City-St-Zip: HOUSTON, TX 77084

Title: T () Delete
Name: FOUCHE, PHIL
Address: 1440 SOUTH CREEK DRIVE
City-St-Zip: HOUSTON, TX 77084

Title: V () Delete
Name: HERBERT, BOB
Address: 1440 SOUTH CREEK DRIVE
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY KEANE

ED

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date