

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005902

FILED
Feb 13, 2009
Secretary of State

Entity Name: MALOUF ENGINEERING INTERNATIONAL, INC.

Current Principal Place of Business:

17950 PRESTON RD SUITE 720
DALLAS, TX 75252

New Principal Place of Business:

17950 PRESTON RD SUITE 720
DALLAS, TX 75252 US

Current Mailing Address:

17950 PRESTON RD SUITE 720
DALLAS, TX 75252

New Mailing Address:

17950 PRESTON RD SUITE 720
DALLAS, TX 75252 US

FEI Number: 75-2441645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOUF, MARK
1000 NW 14TH STREET
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MALOUF, E. MARK
Address: 3905 WISHING WELL LN
City-St-Zip: PLANO, TX 75093

Title: S () Delete
Name: MALOUF, KIMBERLEY S
Address: 3905 WISHING WELL LN
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MALOUF

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date