

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004475

FILED  
Mar 16, 2010  
Secretary of State

Entity Name: BIS TEPSCO INC.

**Current Principal Place of Business:**

2909 AARON STREET  
DEER PARK, TX 77536

**New Principal Place of Business:**

**Current Mailing Address:**

2909 AARON STREET  
DEER PARK, TX 77536

**New Mailing Address:**

FEI Number: 26-3460549      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: V  
Name: EDWARDS, MICHAEL K  
Address: 2909 AARON STREET  
City-St-Zip: DEER PARK, TX 77536

Title: PCEO  
Name: ECKERT, MARTIN P JR.  
Address: 2909 AARON STREET  
City-St-Zip: DEER PARK, TX 77536

Title: D  
Name: ECKERT, MARTIN P JR.  
Address: 2909 AARON STREET  
City-St-Zip: DEER PARK, TX 77536

Title: VCFO  
Name: KHAN, ERIC  
Address: 2909 AARON STREET  
City-St-Zip: DEER PARK, TX 77536

Title: SEC  
Name: SULLIVAN, VERNON  
Address: 2909 AARON STREET  
City-St-Zip: DEER PARK, TX 77536

Title: V  
Name: ATCHLEY, BOBBY W  
Address: 2909 AARON STREET  
City-St-Zip: DEER PARK, TX 77536

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: VERNON SULLIVAN

SEC

03/16/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date