

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004475

FILED
Mar 31, 2011
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

OFFICERS AND DIRECTORS:

Title: V
Name: EDWARDS, MICHAEL K
Address: 2909 AARON STREET
City-St-Zip: DEER PARK, TX 77536

Title: PCEO
Name: HANSEN, HANS P
Address: 2909 AARON STREET
City-St-Zip: DEER PARK, TX 77536

Title: D
Name: HANSEN, HANS P
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

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

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date