

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003059

FILED
Apr 27, 2009
Secretary of State

Entity Name: AVEVA INC.

Current Principal Place of Business:

10350 RICHMOND AVE.
SUITE 400
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

10350 RICHMOND AVE.
SUITE 400
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 06-1136974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: LONGDON, RICHARD
Address: HIGH CROSS MADDINGLEY ROAD
City-St-Zip: CAMBRIDGE, EN CB3 OHB

Title: VD () Delete
Name: EDAHL, PATRIK
Address: 10370 RICHMOND AVE SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: DR () Delete
Name: TAYLOR, PAUL
Address: HIGH CROSS MADDINGLEY ROAD
City-St-Zip: CAMBRIDGE, EN CB3 OHB

Title: VD (X) Delete
Name: GLASIER, ROBERT
Address: 10370 RICHMOND AVE SUITE 400
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: EDAHL, PATRIK
Address: 10350 RICHMOND AVE SUITE 400
City-St-Zip: HOUSTON, TX 77042

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: PATRIK EDAHL

VD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date