## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000003059

Entity Name: AVEVA INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10350 RICHMOND AVE. SUITE 400

HOUSTON, TX 77042 US

Current Mailing Address: New Mailing Address:

10350 RICHMOND AVE. SUITE 400

HOUSTON, TX 77042 US

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: LONGDON, RICHARD

Address: HIGH CROSS MADDINGLEY ROAD City-St-Zip: CAMBRIDGE, EN CB3 OHB

Title: VP

Name: EDAHL, PATRIK

Address: 10350 RICHMOND AVE SUITE 400

City-St-Zip: HOUSTON, TX 77042

Title: DR

Name: KIDD, JAMES

Address: HIGH CROSS MADDINGLEY ROAD City-St-Zip: CAMBRIDGE, EN CB3 OHB

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: PATRIK EDAHL VP 04/26/2011