

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007926

Entity Name: ADDITECH, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10925 KINGHURST SUITE 500
HOUSTON, TX 77099

New Principal Place of Business:

10925 KINGHURST STREET
SUITE 500
HOUSTON, TX 77099

Current Mailing Address:

10925 KINGHURST SUITE 500
HOUSTON, TX 77099

New Mailing Address:

10925 KINGHURST STREET
SUITE 500
HOUSTON, TX 77099

FEI Number: 74-2532175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CEO
Name: SASNETT, BOLLING H III
Address: 10925 KINGHURST STREET, SUITE 500
City-St-Zip: HOUSTON, TX 77099

Title: SEC
Name: SCHMITZ, PAULA
Address: 10925 KINGHURST SUITE 500
City-St-Zip: HOUSTON, TX 77099

Title: CFO
Name: SHEPHERD, DAVID A
Address: 10925 KINGHURST SUITE 500
City-St-Zip: HOUSTON, TX 77099

Title: COO
Name: TIMMER, JAMES J
Address: 10925 KINGHURST SUITE 500
City-St-Zip: HOUSTON, TX 77099

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: DAVID A SHEPHERD

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date