

1.) CORPORATION NAME:

DUE DATE: **6/30/2011**

Technology Partners International of Texas, Inc(USED IN VA BY: Technology Partners International,

SCC ID NO: **F1632605**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**

5.) STOCK INFORMATION

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

CLASS	AUTHORIZED
COMMON	16,500,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10055 GROGANS MILL ROAD
SUITE 200

CITY/ST/ZIP: THE WOODLANDS, TX 77380-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD FOGEL
TITLE: VP/ASST S
ADDRESS: 10055 GROGANS MILL RD
STE 200
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-

OFFICER

DIRECTOR

NAME: MICHAL P CONNORS
TITLE: PRES/CEO
ADDRESS: 10055 GROGAN'S MILL RD, SUITE 200
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-

OFFICER

DIRECTOR

NAME: DAVID BERGER
TITLE: SECRETARY
ADDRESS: 10055 GROGAN'S MILL RD, SUITE 200
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-

OFFICER

DIRECTOR

NAME: I. MICHAEL BARNA
TITLE: VP/CFO
ADDRESS: 10055 GROGAN'S MILL RD, SUITE 200
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: RANDY SCHELLER
TITLE: VP/TREASURER
ADDRESS: 10055 GROGAN'S MILL RD, SUITE 200
CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD FOGEL	RICHARD FOGEL, VP/ASST S	6/7/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.