2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

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Entity Name: EXP ENERGY SERVICES INC.

Current Principal Place of Business:

1300 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1300 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 98-6032711 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: CEOD
Name: STRITESKY, VLADIMIR
Address: 1300 METROPOLITAN BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: CFOD
Name: HENDERSON, GREG
Address: 1300 METROPOLITAN BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: KOSKI, MIKE
Address: 1300 METROPOLITAN BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: MCGLYNN, KEVIN
Address: 1300 METROPOLITAN BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: GALE, RICHARD
Address: 1300 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: T
Name: ENGLISH, H. BRYCE
Address: 1300 METROPOLITAN BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

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: H. BRYCE ENGLISH T 03/13/2012

Electronic Signature of Signing Officer or Director Date