

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003249

FILED
Apr 30, 2012
Secretary of State

Entity Name: E A TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1220 OLD ALPHARETTA ROAD
STE 390
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1220 OLD ALPHARETTA ROAD
STE 390
ALPHARETTA, GA 30005

New Mailing Address:

2800 POST OAK BLVD STE 2600
HOUSTON, TX 77056

FEI Number: 58-1968340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: WILSON, DOUGLAS H
Address: 1220 OLD ALPHARETTA RD, STE 390
City-St-Zip: ALPHARETTA, GA 30005 US

Title: EVP
Name: HARTER, THOMAS C
Address: 1220 OLD ALPHARETTA RD, STE 390
City-St-Zip: ALPHARETTA, GA 30005 US

Title: DVP
Name: HADDOX, JAMES H
Address: 2800 POST OAK BLVD STE 2600
City-St-Zip: HOUSTON, TX 77056 US

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: JAMES H HADDOX

DVP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date