

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001050

FILED
Mar 18, 2011
Secretary of State

Entity Name: CONTAINMENT SOLUTIONS SERVICES, INC.

Current Principal Place of Business:

6705 E. 81ST STREET
#195
TULSA, OK 74133

New Principal Place of Business:

6705 E. 81ST STREET
SUITE 195
TULSA, OK 74133

Current Mailing Address:

6705 E. 81ST STREET
#195
TULSA, OK 74133

New Mailing Address:

6705 E. 81ST STREET
SUITE 195
TULSA, OK 74133

FEI Number: 76-0550912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PDCE
Name: BENNETT, ROBERT B PDCEO
Address: 6705 E. 81ST STREET, SUITE 195
City-St-Zip: TULSA, OK 74133

Title: DVP
Name: FINDLEY, R. CLAY DVP
Address: 6705 E. 81ST STREET, SUITE 195
City-St-Zip: TULSA, OK 74133

Title: TCFO
Name: MAYNARD, TIMOTHY D TCFO
Address: 6705 E. 81ST STREET, SUITE 195
City-St-Zip: TULSA, OK 74133

Title: SD
Name: CAMPBELL, CATHY L SD
Address: 6705 E. 81ST STREET, SUITE 195
City-St-Zip: TULSA, OK 74133

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: DARETH JEFFERS

POA

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date