

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033968

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNIVERSAL PETROLEUM SERVICES, INC.

Current Principal Place of Business:

7014 A.C. SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7014 A.C. SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-8686521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIESER, ALLEN R
7014 A.C. SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: EDGE, AUBREY L
Address: 7014 A.C. SKINNER PARKWAY, SUITE 290
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P () Delete
Name: NORRIS, WILLIAM V
Address: 7014 AC SKINNER PKWY STE 290
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/D () Delete
Name: RAY, J. G JR.
Address: 7014 A.C. SKINNER PARKWAY, SUITE 290
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: MILLER, DONNA A
Address: 7014 A.C. SKINNER PARKWAY, SUITE 290
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO () Delete
Name: ALLEN, KENNETH
Address: 7014 A.C. SKINNER PARKWAY, SUITE 290
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: THOMPSON, K. SCOTT
Address: 7014 AC SKINNER PKWY STE 290
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BUREAU, JACK
Address: 7014 AC SKINNER PKWY STE 290
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA A. MILLER

S

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date