

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033968

FILED  
Mar 15, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: WILLIAM V. NORRIS

PRES

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date