

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033968

FILED
Apr 13, 2012
Secretary of State

Entity Name: UNIVERSAL PETROLEUM SERVICES, INC.

Current Principal Place of Business:

2201 EDISON AVENUE
JACKSONVILLE, FL 322551190 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551190
JACKSONVILLE, FL 322551190

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:

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

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: DONNA A. MILLER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: EDGE, AUBREY L
Address: P.O. BOX 551190
City-St-Zip: JACKSONVILLE, FL 322551190 US

Title: P
Name: NORRIS, WILLIAM V
Address: P.O. BOX 551190
City-St-Zip: JACKSONVILLE, FL 322551190 US

Title: VP/D
Name: RAY, J. G JR.
Address: P.O. BOX 551190
City-St-Zip: JACKSONVILLE, FL 322551190 US

Title: S
Name: MILLER, DONNA A
Address: P.O. BOX 551190
City-St-Zip: JACKSONVILLE, FL 322551190 US

Title: CFO
Name: ALLEN, KENNETH
Address: P.O. BOX 551190
City-St-Zip: JACKSONVILLE, FL 322551190 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: WILLIAM V. NORRIS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date