2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16327

FILED Apr 29, 2010 Secretary of State

Entity Name: ENERCON SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

5100 E SKELLY DR

#450

TULSA, OK 741356547

Current Mailing Address: New Mailing Address:

5100 E SKELLY DR #450

#450 TULSA, OK 741356547

FEI Number: 73-1176079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHARDSON, JOHN D Address: 497 GUILFORD CIRCLE City-St-Zip: MARIETTA, GA 30068

Title: ST

Name: MARSHALL, MATT Address: 108 WALTON CHASE City-St-Zip: PERRY, GA 31069

Title:

Name: MARTIN, JERRY K
Address: 6107 S 219TH EAST AVE

City-St-Zip: BROKEN ARROW, OK 740142033

Title:

 Name:
 ANESHANSLEY, MICHAEL I

 Address:
 10425 S JOPLIN AVE

 City-St-Zip:
 TULSA, OK 741377047

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D RICHARDSON PRES 04/29/2010