

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002096

Entity Name: FLINT ENERGY SERVICES INC.

FILED  
Mar 07, 2011  
Secretary of State

## Current Principal Place of Business:

7633 E 63RD PL  
SUITE 500  
TULSA, OK 74133

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 3044  
TULSA, OK 74101

## New Mailing Address:

FEI Number: 73-1549387

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 ROAD  
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: CEO  
Name: LINGARD, WILLIAM J  
Address: STOCK EXCHANGE TOWER, 700, 300-5TH AVE SW  
City-St-Zip: CALGARY, AB T2P 3C4

Title: PRES  
Name: SATTER, BRYCE L  
Address: 7633 E. 63RD PL., STE. 500  
City-St-Zip: TULSA, OK 74133

Title: VP  
Name: THACKER, RALPH M  
Address: 7633 E. 63RD PL., STE. 500  
City-St-Zip: TULSA, OK 74133

Title: VP  
Name: HALLMAN, REX E  
Address: 7633 E 63RD PL., STE. 500  
City-St-Zip: TULSA, OK 74133

Title: VP  
Name: COOPER, TERRY L  
Address: 7633 E 63RD PL., STE. 500  
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: TERRY COOPER

VP

03/07/2011

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

\_\_\_\_\_  
Date