2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006151

Entity Name: SAULSBURY INDUSTRIES, INC.

FILED Mar 12, 2012 Secretary of State

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

5308 ANDREWS HIGHWAY 2951 E. I-20

ODESSA, TX 79762 ODESSA, TX 79766

Current Mailing Address: New Mailing Address:

5308 ANDREWS HIGHWAY 2951 E. I-20

ODESSA, TX 79762 ODESSA, TX 79766

FEI Number: 75-2969084 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:

C T CORPORATION SYSTEM 1200 SOUTH 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MANGUM, MICHAEL D Address: 2951 E. I-20

City-St-Zip: ODESSA, TX 79766

Title: VP

Name: SAULSBURY, MARK A Address: 2951 E. I-20

City-St-Zip: ODESSA, TX 79766

Title: SECR

Name: ZUGG, AMELIA DIANNE

Address: 2951 E. I-20 City-St-Zip: ODESSA, TX 79766

Title: VP

Name: SAULSBURY, CHARLES R JR

Address: 2951 E. I-20

City-St-Zip: ODESSA, TX 79766

Title: COO

 Name:
 FRAZIER, TRACY S

 Address:
 2951 E. I-20

 City-St-Zip:
 ODESSA, TX 79766

Title: VF

 Name:
 MATTHEWS, JIMMY L

 Address:
 2951 E. I-20

 City-St-Zip:
 ODESSA, TX 79766

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: TRACY FRAZIER COO 03/12/2012