2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001357

Entity Name: NORTHSTAR ENERGY SERVICES, INC.

Current Principal Place of Business:

11712 STATESVILLE ROAD HUNTERSVILLE. NC 28078

Current Mailing Address:

2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056

FEI Number: 56-0861169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title P Title VP

Name AUSTIN, DAREN E Name RUSHING, SCOTT

Address 1608 MARGARET STREET Address 11712 STATESVILLE ROAD

City-State-Zip: HOUSTON TX 77093 City-State-Zip: HUNTERSVILLE NC 28078

Title EVP Title DVP

Name TISE, THOMAS C Name SONNIER, GERARD J.

Address 920 MEMORIAL CITY WAY STE 650 Address 2800 POST OAK BLVD., SUITE 2600

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77056

Title CFOVP Title SVP

NameSACKETT, LESLIE DNameBRADFORD, III, CECIL D.Address1608 MARGARET STREETAddress11712 STATESVILLE RDCity-State-Zip:HOUSTON TX 77093City-State-Zip:HUNTERSVILLE NC 28078

Title VPAS

Name O'BRIEN, PETER B.
Address 2800 POST OAK BLVD

SUITE 2600

City-State-Zip: HOUSTON TX 77056

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: PETER B. O'BRIEN VICE PRESIDENT

04/20/2013

FILED Apr 20, 2013

Secretary of State

CC2124823271

Electronic Signature of Signing Officer/Director Detail

Date