2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300006151

Entity Name: SAULSBURY INDUSTRIES, INC.

Current Principal Place of Business:

2951 E. I-20 ODESSA, TX 79766

Current Mailing Address:

2951 E. I-20 ODESSA, TX 79766

FEI Number: 75-2969084

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US CC4325363279

FILED Feb 25, 2015

Secretary of State

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | VP |
|--|---|---|---|
| Name | GRAVES, RICHARD R | Name | SAULSBURY, MARK A |
| Address | 2951 E. I-20 | Address | 2951 E. I-20 |
| City-State-Zip: | ODESSA TX 79766 | City-State-Zip: | ODESSA TX 79766 |
| Title | SECR | Title | VP |
| Name | HUNOLD, FRANK A JR. | Name | SAULSBURY, CHARLES R JR. |
| Address | 2951 E. I-20 | Address | 2951 E. I-20 |
| City-State-Zip: | ODESSA TX 79766 | City-State-Zip: | ODESSA TX 79766 |
| | | | |
| Title | COO, VP | Title | VP |
| Title Name | COO, VP FRAZIER, TRACY S | Title Name | VP MATTHEWS, JIMMY L |
| | , | | |
| Name | FRAZIER, TRACY S 2951 E. I-20 | Name | MATTHEWS, JIMMY L 2951 E. I-20 |
| Name Address City-State-Zip: | FRAZIER, TRACY S 2951 E. I-20 | Name Address | MATTHEWS, JIMMY L 2951 E. I-20 |
| Name Address | FRAZIER, TRACY S 2951 E. I-20 ODESSA TX 79766 VP | Name Address City-State-Zip: | MATTHEWS, JIMMY L 2951 E. I-20 ODESSA TX 79766 |
| Name Address City-State-Zip: Title | FRAZIER, TRACY S 2951 E. I-20 ODESSA TX 79766 | Name Address City-State-Zip: Title | MATTHEWS, JIMMY L 2951 E. I-20 ODESSA TX 79766 TREASURER |
| Name Address City-State-Zip: Title Name Address | FRAZIER, TRACY S 2951 E. I-20 ODESSA TX 79766 VP SAULSBURY, MATTHEW D | Name Address City-State-Zip: Title Name | MATTHEWS, JIMMY L 2951 E. I-20 ODESSA TX 79766 TREASURER YORK, CHAT C 2951 E. I-20 |

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, VP

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date