

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000361

Entity Name: ACCELERATED PRODUCTION SERVICES, INC.

FILED
Apr 06, 2016
Secretary of State
CC1349114578

Current Principal Place of Business:

2002 TIMBERLOCH PLACE
SUITE 500
THE WOODLANDS, TX 77380

Current Mailing Address:

2002 TIMBERLOCH PLACE
SUITE 500
THE WOODLANDS, TX 77380 US

FEI Number: 26-3241423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DEBORAH GRASSITY

04/06/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GOEBEL, BRAD
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title CFO, SECRETARY
Name RUFFNER, CHRIS
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, MANAGER
Name SUH, DON D
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY, TREASURER
Name MITCHELL, JAMES H
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, MANAGER
Name WEST, MATTHEW E
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, MANAGER
Name MAHONEY, PAUL
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title MANAGER, DIRECTOR
Name SOMASUNDARAM, SIVASANKARAN
Address 2002 TIMBERLOCH PLACE
SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

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: CHRIS RUFFNER

SECRETARY

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date