

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837469

FILED
Mar 17, 2011
Secretary of State

Entity Name: SONIC INDUSTRIES SERVICES INC.

Current Principal Place of Business:

300 JOHNNY BENCH DRIVE
OKLAHOMA CITY, OK 73104 US

New Principal Place of Business:

Current Mailing Address:

300 JOHNNY BENCH DRIVE
OKLAHOMA CITY, OK 73104 US

New Mailing Address:

FEI Number: 73-0950743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P
Name: MCLAIN, W S
Address: 300 JOHNNY BENCH DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: D
Name: HUDSON, CLIFFORD
Address: 300 JOHNNY BENCH DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: DIR
Name: BASS, PAIGE S
Address: 300 JOHNNY BENCH DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: TREA
Name: SAN PEDRO, CLAUDIA
Address: 300 JOHNNY BENCH DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: SEC
Name: CUMMINS, CAROLYN C
Address: 300 JOHNNY BENCH DR
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: VP
Name: BASS, PAIGE S
Address: 300 JOHNNY BENCH DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73104

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: PAIGE S. BASS

DIR.

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date