2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000447

Entity Name: ON-SITE FUEL SERVICE, INC.

FILED Apr 26, 2011 Secretary of State

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

1089 A OLD FANNIN ROAD BRANDON, MS 39047 US

Current Mailing Address: New Mailing Address:

1089 A OLD FANNIN ROAD BRANDON, MS 39047 US

FEI Number: 64-0878454 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NETHERY, GREG
Address: 1089A OLD FANNIN ROAD
City-St-Zip: BRANDON, MS 39047

Title: COO Name: RAY, RAND

Address: 1089A OLD FANNIN RD City-St-Zip: BRANDON, MS 39047

Title: VP

Name: RICE, LARRY

Address: 1089A OLD FANNIN RD City-St-Zip: BRANDON, MS 39047

Title: DIR

Name: CHRISTOPHER, DAVID

Address: 1170 PEACHTREE STREET, STE 1610

City-St-Zip: ATLANTA, GA 30309

Title: DIR

Name: HOWARD, JEFF
Address: 3208 GREENBRIAR DR
City-St-Zip: DALLAS, TX 75225

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: GREG NETHERY PRES 04/26/2011