

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001279

FILED
Aug 25, 2011
Secretary of State

Entity Name: WACHS ENERGY SERVICES COMPANY

Current Principal Place of Business:

130 PERFORMANCE DRIVE
BELMONT, NC 28012

New Principal Place of Business:

Current Mailing Address:

130 PERFORMANCE DRIVE
BELMONT, NC 28012

New Mailing Address:

FEI Number: 36-4242933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: GILLMAN, STEVE
Address: 130 PERFORMANCE DR
City-St-Zip: BELMONT, NC 28012

Title: STD
Name: SOELDNER, RODGER
Address: 130 PERFORMANCE DRIVE
City-St-Zip: BELMONT, NC 28012

Title: D
Name: WACHS, EDWARD
Address: 130 PERFORMANCE DRIVE
City-St-Zip: BELMONT, NC 28012

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: STEVE GILLMAN

PD

08/25/2011

Electronic Signature of Signing Officer or Director

Date