

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002404

Entity Name: FMS INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4915 S UNION AVE
TULSA, OK 74107

New Principal Place of Business:

Current Mailing Address:

4915 S UNION AVE
TULSA, OK 74107

New Mailing Address:

FEI Number: 73-1422800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JOHN ARTHUR SMITH
Address: 4915 S UNION AVE
City-St-Zip: TULSA, OK 74107 US

Title: V
Name: PAUL DAVID RONGEY
Address: 4915 S UNION AVE
City-St-Zip: TULSA, OK 74107 US

Title: V
Name: HENRY DAVID MARKOWE
Address: 4915 S. UNION AVE
City-St-Zip: TULSA, OK 74107 US

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: PAUL D. RONGEY

EVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date