

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001487

FILED
Apr 30, 2012
Secretary of State

Entity Name: TCI SERVICES, INCORPORATED

Current Principal Place of Business:

4333 WEST 21ST STREET
TULSA, OK 741073444

New Principal Place of Business:

Current Mailing Address:

4333 WEST 21ST STREET
TULSA, OK 741073444

New Mailing Address:

FEI Number: 90-0000844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CARUTHERS, STEVE N
Address: 1510 E. 17TH PLACE
City-St-Zip: TULSA, OK 74120

Title: ST
Name: BELL, AMY
Address: 3707 W. 107TH CT. S.
City-St-Zip: SAPULPA, OK 74066

Title: D
Name: GOODWIN, RANDALL D
Address: 1802 OAKRIDGE DRIVE
City-St-Zip: CLAREMORE, OK 74017

Title: V
Name: KUPITZ, KEVIN
Address: 9821 TURNBERRY TRAIL
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: V
Name: POWERS, GARY W
Address: 3509 EAST 102 PL.
City-St-Zip: TULSA, OK 74137

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: AMY L. BELL

ST

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date