

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005008

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXCEL MIDSTREAM SOLUTIONS, INC.

Current Principal Place of Business:

17747 AIRLINE HIGHWAY
PRAIRIEVILLE, LA 70769

New Principal Place of Business:

Current Mailing Address:

P O BOX 87410
BATON ROUGE, LA 70879

New Mailing Address:

FEI Number: 72-1329331

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: CP
Name: ROBERTS, DAVID E
Address: 17747 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DST
Name: KNOBLES, WILLIAM M JR
Address: 17747 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

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: WILLIAM M. KNOBLES, JR.

DST

01/06/2012

Electronic Signature of Signing Officer or Director

Date