2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F03000001457

Entity Name: TMS FIELD SERVICES, INCORPORATED

Current Principal Place of Business:

1392 MASSEY ROAD
NEWTON GROVE, NC 28366

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
NEWTON GROVE, NC 28366

New Mailing Address:

FEI Number: 82-0571021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLINS, IVON
390 SOUTH HILLCREST AVE.
CLEARWATER, FL 33756 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: CEO
Name: OUTLAW, WILLIAM F
Address: 296 RED HILL ROAD
City-St-Zip: MT. OLIVE, NC 28365

Title: P
Name: OUTLAW, JOHN W
Address: 220 RED HILL ROAD
City-St-Zip: MOUNT OLIVE, NC 28365

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: JOHN W OUTLAW P 01/03/2012

Electronic Signature of Signing Officer or Director — Date