

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001465

Entity Name: MID-STATES SERVICES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

580 N BEACH ST
FORT WORTH, TX 76111

New Principal Place of Business:

Current Mailing Address:

580 N BEACH ST
FORT WORTH, TX 76111

New Mailing Address:

FEI Number: 75-1327296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE A
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: CEO
Name: SAMMONS, JOHN F JR
Address: 580 N BEACH ST
City-St-Zip: FORT WORTH, TX 76111

Title: CFO
Name: NICKEL, DAVE
Address: 580 N BEACH ST
City-St-Zip: FORT WORTH, TX 76111

Title: SECR
Name: KLEBERG, SCOTT
Address: 580 N BEACH ST
City-St-Zip: FORT WORTH, TX 76111

Title: DIRE
Name: AMMONS, STEPHANIE
Address: 580 N BEACH ST
City-St-Zip: FORT WORTH, TX 76111

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: MEGAN TUCKER

AGNT

04/28/2011

Electronic Signature of Signing Officer or Director

Date