

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001740

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: WOOD GROUP FIELD SERVICES, INC.

## Current Principal Place of Business:

2150 EAST 37TH STREET  
VERNON, CA 90058

## New Principal Place of Business:

10455 SLUSHER DRIVE  
BUILDING 12  
SANTE FE SPRINGS, CA 90670

## Current Mailing Address:

2150 EAST 37TH STREET  
VERNON, CA 90058

## New Mailing Address:

10455 SLUSHER DRIVE  
BUILDING 12  
SANTE FE SPRINGS, CA 90670

FEI Number: 30-0114270

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BLASKOSKI, NICK  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

Title: P ( ) Delete  
Name: RUBY, ROB  
Address: 2150 EAST 37TH STREET  
City-St-Zip: VERNON, CA 90058

Title: VP ( ) Delete  
Name: VERVILLE, KENT  
Address: 2150 EAST 37TH STREET  
City-St-Zip: VERNON, CA 90058

Title: T ( ) Delete  
Name: PATRICIA, LELITO  
Address: 17420 KATY FREEWAY, SUITE 300  
City-St-Zip: HOUSTON, TX 77094

Title: S ( ) Delete  
Name: PATRICIA, LELITO  
Address: 17420 KATY FREEWAY SUITE 300  
City-St-Zip: HOUSTON, TX 77094

Title: AS ( ) Delete  
Name: SPROULE, LORRAINE  
Address: 17420 KATY FREEWAY  
City-St-Zip: HOUSTON, TX 77094

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BLASKOSKI, NICK  
Address: 15600 JFK BOULEVARD, SUITE 500  
City-St-Zip: HOUSTON, TX 77032

Title: P (X) Change ( ) Addition  
Name: RUBY, ROB  
Address: 10455 SLUSHER DRIVE, BUILDING 12  
City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PATRICIA, LELITO  
Address: 10455 SLUSHER DRIVE, BUILDING 12  
City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: S (X) Change ( ) Addition  
Name: PATRICIA, LELITO  
Address: 10455 SLUSHER DRIVE, BUILDING 12  
City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: AS (X) Change ( ) Addition  
Name: SPROULE, LORRAINE  
Address: JOHN WOOD HOUSE, GREENWELL ROAD  
City-St-Zip: ABERDEEN, UK AB12 3AX UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORRAINE SPROULE

AS

04/23/2008

Electronic Signature of Signing Officer or Director

Date