2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001740

Entity Name: WOOD GROUP FIELD SERVICES, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10455 SLUSHER DRIVE

BUILDING 12

SANTE FE SPRINGS, CA 90670

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Name: BLASKOSKI, NICK

Address: 15600 JFK BOULEVARD, SUITE 500

City-St-Zip: HOUSTON, TX 77032

Title: F

Name: DUBY, ROB

Address: 10455 SLUSHER DRIVE, BUILDING 12 City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: VP

 Name:
 VERVILLE, KENT

 Address:
 2150 EAST 37TH STREET

 City-St-Zip:
 VERNON, CA 90058

Title:

Name: PATRICIA, LELITO

Address: 10455 SLUSHER DRIVE, BUILDING 12 City-St-Zip: SANTE FE SPRINGS, CA 90670

Title:

Name: PATRICIA, LELITO

Address: 10455 SLUSHER DRIVE, BUILDING 12 City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: AS

Name: SPROULE, LORRAINE

Address: JOHN WOOD HOUSE, GREENWELL ROAD

City-St-Zip: ABERDEEN, UK AB12 3AX UK

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: LORRAINE SPROULE MISS 01/13/2010