

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006755

FILED
Feb 24, 2008
Secretary of State

Entity Name: TULSA INSPECTION RESOURCES, INC.

Current Principal Place of Business:

5109 S. WHEELING AVE.
SUITE 100
TULSA, OK 74105

New Principal Place of Business:

5109 S. WHEELING AVE.
SUITE 100
TULSA, OK 74105 US

Current Mailing Address:

5109 S. WHEELING AVE.
SUITE 100
TULSA, OK 74105

New Mailing Address:

5109 S. WHEELING AVE.
SUITE 100
TULSA, OK 74105 US

FEI Number: 20-0054655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: LORETT, JERRY
Address: 406 VALLEY VIEW ROAD
City-St-Zip: CLEVELAND, OK 74020

Title: VD () Delete
Name: LEDINGHAM, RONALD
Address: ROUTE 3, BOX 402
City-St-Zip: MANNFORD, OK 74044

Title: SD () Delete
Name: LORETT, RANDALL
Address: 607 FRISCO
City-St-Zip: MORRISON, OK 73061

Title: TD () Delete
Name: SHELLEY, DANA
Address: 20102 E. 6TH STREET
City-St-Zip: YALE, OK 74085

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORETT, JERRY
Address: 406 VALLEY VIEW ROAD
City-St-Zip: CLEVELAND, OK 74020 US

Title: VD (X) Change () Addition
Name: LEDINGHAM, RONALD
Address: 34427 W. MCCRACKIN ROAD
City-St-Zip: MANNFORD, OK 74044 US

Title: SD (X) Change () Addition
Name: MELTON, JERRY
Address: 304 VALLEY VIEW RD.
City-St-Zip: CLEVELAND, OK 74020 US

Title: TD (X) Change () Addition
Name: CRISJOHN, ROBERT
Address: 801 E. ERIE
City-St-Zip: YALE, OK 74085 US

Title: D () Change (X) Addition
Name: LORETT, RANDALL
Address: 107 FOREST LANE
City-St-Zip: CLEVELAND, OK 74020 US

Title: CPA () Change (X) Addition
Name: HAWK, KYLE
Address: 123 S. MAIN
City-St-Zip: MCPHERSON, KS 67460 US

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: KYLE HAWK

CPA

02/24/2008

Electronic Signature of Signing Officer or Director

Date