

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004090

Entity Name: USI INDUSTRIAL SERVICES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

615 WALNUT STREET
BUNKIE, LA 71322

New Principal Place of Business:

Current Mailing Address:

PO BOX 5650
BISMARCK, ND 58506

New Mailing Address:

FEI Number: 04-3816391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: KELLER, CRAIG A
Address: 1150 WEST CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: CEO
Name: HARP, JOHN G
Address: 615 WALNUT STREET
City-St-Zip: BUNKIE, LA 71322

Title: SD
Name: SANDNESS, PAUL K
Address: 1200 W. CENTURY AVE.
City-St-Zip: BISMARCK, ND 58503

Title: EVP
Name: KELLER, CRAIG A
Address: 1150 WEST CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: VTD
Name: KELLER, CRAIG A
Address: 1150 W CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: P
Name: MURPHY, MICHAEL C SR
Address: 615 WALNUT STREET
City-St-Zip: BUNKIE, LA 71322

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: SYLVIA BAYLEY

TA

04/25/2011

Electronic Signature of Signing Officer or Director

Date