2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000139

Entity Name: B & T ENGINEERING, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 S BOULDER AVE SUITE 300 TULSA, OK 74119

Current Mailing Address: New Mailing Address:

PO BOX 14095 TULSA, OK 741591409

FEI Number: 73-1584683 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: CPT

Name: TUTTLE, CHAD E

Address: 1717 S BOULDER AVE, SUITE 300

City-St-Zip: TULSA, OK 74119

Title: VCVP

Name: BHAT, DINESH

Address: 1717 S. BOULDER AVE., SUITE 300

City-St-Zip: TULSA, OK 74119

Title: S

Name: MILANOWSKI, BRAD R

Address: 1717 S BOULDER AVE, SUITE 300

City-St-Zip: TULSA, OK 74119

Title: VCVP

Name: KELLY, JOHN W III

Address: 1717 S. BOULDER AVE., SUITE 300

City-St-Zip: TULSA, OK 74119

Title: VF

Name: VANCE, SCOTT S

Address: 1717 S BOULDER AVE, SUITE 300

City-St-Zip: TULSA, OK 74119

Title: VP

Name: ROBERTS, JEFFREY D Address: 1717 S BOULDER, SUITE 300

City-St-Zip: TULSA, OK 74119

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: CHAD TUTTLE PRES 02/20/2011