

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003459

FILED
Mar 27, 2009
Secretary of State

Entity Name: NABORS CORPORATE SERVICES, INC.

Current Principal Place of Business:

515 W. GREENS RD., SUITE 1200
HOUSTON, TX 77067

New Principal Place of Business:

515 WEST GREENS ROAD STE 1200
HOUSTON, TX 77067

Current Mailing Address:

515 W. GREENS RD., SUITE 1200
HOUSTON, TX 77067

New Mailing Address:

515 WEST GREENS ROAD STE 1200
HOUSTON, TX 77067

FEI Number: 76-0340175

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: ISENBURG, EUGENE M
Address: 515 W. GREENS RD., SUITE 1200
City-St-Zip: HOUSTON, TX 77067

Title: PCOO () Delete
Name: PETRELLO, ANTHONY G
Address: 515 W. GREENS RD., SUITE 1200
City-St-Zip: HOUSTON, TX 77067

Title: V () Delete
Name: OTTO, DANIEL
Address: 515 W. GREENS RD., SUITE 1200
City-St-Zip: HOUSTON, TX 77067

Title: VD () Delete
Name: CADENA, JOSE S
Address: 515 W. GREENS RD., SUITE 1200
City-St-Zip: HOUSTON, TX 77067

Title: V () Delete
Name: CLEAVELAND, DERRYL W
Address: 515 W. GREENS RD., SUITE 1200
City-St-Zip: HOUSTON, TX 77067

Title: S () Delete
Name: DOERRE, LAURA W
Address: 515 W. GREENS RD., SUITE 1200
City-St-Zip: HOUSTON, TX 77067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREC (X) Change () Addition
Name: PETRELLO, ANTHONY G PRECOO
Address: 515 WEST GREENS ROAD STE 1200
City-St-Zip: HOUSTON, TX 77067

Title: CEOC (X) Change () Addition
Name: ISENBURG, EUGENE M CEOCHRM
Address: 515 WEST GREENS ROAD STE 1200
City-St-Zip: HOUSTON, TX 77067

Title: SDGC (X) Change () Addition
Name: DOERRE, LAURA W SECDGC
Address: 515 WEST GREENS ROAD STE 1200
City-St-Zip: HOUSTON, TX 77067

Title: CFO (X) Change () Addition
Name: KOCH, BRUCE P CFO
Address: 515 WEST GREENS ROAD STE 1200
City-St-Zip: HOUSTON, TX 77067

Title: DIR (X) Change () Addition
Name: CADENA, JOSE S DIR
Address: 515 WEST GREENS ROAD STE 1200
City-St-Zip: HOUSTON, TX 77067

Title: VP (X) Change () Addition
Name: CLEAVELAND, DERRYL W VP
Address: 515 WEST GREENS ROAD STE 1200
City-St-Zip: HOUSTON, TX 77067

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: LAURA LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date