

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005293

FILED
Apr 14, 2012
Secretary of State

Entity Name: NUCLEAR FUEL SERVICES, INC.

Current Principal Place of Business:

1205 BANNER HILL RD
ERWIN, TN 37650

New Principal Place of Business:

1205 BANNER HILL RD
ERWIN, TN 37650 US

Current Mailing Address:

1205 BANNER HILL RD
ERWIN, TN 37650

New Mailing Address:

1205 BANNER HILL RD
ERWIN, TN 37650 US

FEI Number: 52-0788632

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: PRES
Name: KUDSIN, DAVID L
Address: 1205 BANNER HILL RD
City-St-Zip: ERWIN, TN 37650 US

Title: VP
Name: LINDSTROM, TIM
Address: 1205 BANNER HILL RD
City-St-Zip: ERWIN, TN 37650 US

Title: AS
Name: STUMPF, ROBERT E
Address: 1205 BANNER HILL RD
City-St-Zip: ERWIN, TN 37650 US

Title: SEC
Name: HINRICHS, LIANE K
Address: 1205 BANNER HILL RD
City-St-Zip: ERWIN, TN 37650 US

Title: AT
Name: DUNCAN, JANET
Address: 1205 BANNER HILL RD
City-St-Zip: ERWIN, TN 37650 US

Title: DIR
Name: PIERSON, ROBERT
Address: 1205 BANNER HILL RD
City-St-Zip: ERWIN, TN 37650 US

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: MANDELIN HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date