

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000684

FILED
Apr 12, 2010
Secretary of State

Entity Name: AKER PLANT SERVICES GROUP INC.

Current Principal Place of Business:

5000 ELK RIVER ROAD SOUTH
ELKVIEW, WV 25071

New Principal Place of Business:

Current Mailing Address:

3600 BRIARPARK DRIVE
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 76-0739367

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: P
Name: RODGERS, GLYN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

Title: VP
Name: WELKER, TIM
Address: 701 TECHNOLOGY DRIVE
City-St-Zip: CANONSBURG, PA 15317

Title: S
Name: MCGREW, RAYMOND D
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

Title: VPT
Name: PAYNE, SHAWN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: MANDEL, GARY
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: MCCLOSKEY, MICHAEL
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042

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: RAYMOND D. MCGREW

SECR

04/12/2010

Electronic Signature of Signing Officer or Director

Date