

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004072

FILED
Apr 26, 2011
Secretary of State

Entity Name: TUCKER ENERGY SERVICES U.S.A., INC.

Current Principal Place of Business:

15311 VANTAGE PARKWAY WEST
SUITE 250
HOUSTON, TX 77032

New Principal Place of Business:

400 N SAM HOUSTON PKWY E
SUITE 300
HOUSTON, TX 77060

Current Mailing Address:

15311 VANTAGE PARKWAY WEST
SUITE 250
HOUSTON, TX 77032

New Mailing Address:

400 N SAM HOUSTON PKWY E
SUITE 300
HOUSTON, TX 77060

FEI Number: 01-0572871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: TUCKER, WAYNE G
Address: 400 N SAM HOUSTON PKWY E
City-St-Zip: HOUSTON, TX 77060

Title: V
Name: TUCKER, SHAWN
Address: 400 N SAM HOUSTON PKWY E
City-St-Zip: HOUSTON, TX 77060

Title: S
Name: MURADALI, JAMEEL
Address: 400 N SAM HOUSTON PKWY E
City-St-Zip: HOUSTON, TX 77060

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: WAYNE G. TUCKER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date