

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001007

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERITOX TESTING MANAGEMENT, INC.

Current Principal Place of Business:

3510 NORTH A STREET BLDG B
SUITE 200
MIDLAND, TX 79705

New Principal Place of Business:

1509 W. WALL STREET
SUITE 200
MIDLAND, TX 79701

Current Mailing Address:

3510 NORTH A STREET BLDG B
SUITE 200
MIDLAND, TX 79705

New Mailing Address:

1509 W. WALL STREET
SUITE 200
MIDLAND, TX 79701

FEI Number: 11-3738375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LOPES, ANCELMO
Address: 1509 W. WALL STREET, SUITE 200
City-St-Zip: MIDLAND, TX 79701

Title: T
Name: GARDNER, TODD
Address: 1509 W. WALL STREET, SUITE 200
City-St-Zip: MIDLAND, TX 79707

Title: S
Name: WIPPMAN, TOM
Address: 1509 W. WALL STREET, SUITE 200
City-St-Zip: MIDLAND, TX 79707

Title: D
Name: MCENDREE, JOEL
Address: 1509 W. WALL STREET, SUITE 200
City-St-Zip: MIDLAND, TX 79707

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: TODD GARDNER

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date