

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005078

FILED
Feb 11, 2009
Secretary of State

Entity Name: UNIVERSAL FIELD SERVICES, INC.

Current Principal Place of Business:

6666 S SHERIDAN
STE 230
TULSA, OK 74133 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 35666
TULSA, OK 74153 US

New Mailing Address:

FEI Number: 73-0676799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
ATTN: KENNETH C. WRIGHT, ESQUIRE
2300 SUN BANK CENTER
ORLANDO, FL 32801 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: PD () Delete
Name: LAND, GENE A
Address: 1920 E 43
City-St-Zip: TULSA, OK 74105

Title: STD () Delete
Name: STUCKY, DIANA W
Address: 8521 S. 68TH E. AVE.
City-St-Zip: TULSA, OK

Title: VP () Delete
Name: BENSON, STEVE T
Address: 710 W. 108TH STREET
City-St-Zip: JENKS, OK 74037

Title: COB (X) Delete
Name: BENSON, R T
Address: 4717 S. HONEYMOON BAY ROAD
City-St-Zip: FREELAND, WA 98249

Title: VP () Delete
Name: CLARK, ANDREW E
Address: 7176 W 42 ST
City-St-Zip: TULSA, OK 74107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STVP (X) Change () Addition
Name: HESTER, VEDA
Address: 6666 S. SHERIDAN
City-St-Zip: TULSA, OK 74153

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE A. LAND

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date