

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005078

FILED
Feb 22, 2011
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:

C T CORPORATION SYSTEM
C/O 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: CHRM
Name: LAND, GENE A
Address: 1920 E 43
City-St-Zip: TULSA, OK 74105

Title: STVP
Name: HESTER, VEDA
Address: 6666 S. SHERIDAN
City-St-Zip: TULSA, OK 74153

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

Title: EXVP
Name: CLARK, ANDREW E
Address: 11536 S. OSWEGO AVE
City-St-Zip: TULSA, OK 74137

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: GENE A. LAND

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date