

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005335

FILED
Feb 16, 2011
Secretary of State

Entity Name: CLIFFORD POWER SYSTEMS, INC.

Current Principal Place of Business:

9310 EAST 46TH ST. NORTH
TULSA, OK 74117

New Principal Place of Business:

Current Mailing Address:

9310 EAST 46TH ST. NORTH
TULSA, OK 74117

New Mailing Address:

FEI Number: 73-1248836

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 323012525 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: SEC
Name: CLIFFORD, THOMAS J JR.
Address: 9310 EAST 46TH ST. NORTH
City-St-Zip: TULSA, OK 74117

Title: CEO
Name: CLIFFORD, KENNETH P
Address: 9310 EAST 46TH ST. NORTH
City-St-Zip: TULSA, OK 74117

Title: PRES
Name: BOYLES, JAMES K
Address: 9310 EAST 46TH STREET NORTH
City-St-Zip: TULSA, OK 74117

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: JAMES K BOYLES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date