2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003186

Entity Name: SUPERIOR PETROLEUM SERVICES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SHELL ROAD 201 SHELL ROAD

SARALAND, AL 36571 SARALAND, AL 36571 US

Current Mailing Address: New Mailing Address:

201 SHELL ROAD 201 SHELL ROAD

SARALAND, AL 36571 SARALAND, AL 36571 US

FEI Number: 63-0892611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN MARCUS HART HART, BRYAN M 100 OLD MILLIGAN RD 100 OLD MILLIGAN RD

CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 US

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: BRYAN M HART 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBINSON, MATHEW C Name: 201 SHELL ROAD Address: City-St-Zip: SARALAND, AL 36571

Title: VΡ

Name: HAMILTON, MARION B Address: 201 SHELL ROAD SARALAND, AL 36571 City-St-Zip:

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: MATTHEW C ROBINSON **PRES** 02/17/2011