

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003186

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUPERIOR PETROLEUM SERVICES, INC.

Current Principal Place of Business:

201 SHELL ROAD
SARALAND, AL 36571 US

New Principal Place of Business:

Current Mailing Address:

201 SHELL ROAD
SARALAND, AL 36571 US

New Mailing Address:

FEI Number: 63-0892611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, BRYAN M
100 OLD MILLIGAN RD
CRESTVIEW, FL 32536 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: PRES
Name: ROBINSON, MATHEW C
Address: 201 SHELL ROAD
City-St-Zip: SARALAND, AL 36571

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

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date