2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15679

Entity Name: COMPLETION SERVICES, INC.

FILED Jan 27, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business

ONE INDEPENDENT DRIVE SUITE 2300

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

221 NORTH HOGAN STREET SUITE 234 JACKSONVILLE, FL 32202 US

FEI Number: 59-2874210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICANDRI, PETER 14 EAST BAY ST

JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KAISER, BOB PRES.

 Address:
 945 S. FLOYD STREET

 City-St-Zip:
 LOUISVILLE, KY 40203 US

Title: TREA

Name: MCHENRY, ALLEN TREASUR
Address: 201 ANDREW DRIVE, SUITE 100
City-St-Zip: STOCKBRIDGE, GA 30281 US

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: BARRY FLOYD DIR. 01/27/2011