

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26751

FILED
Mar 17, 2008
Secretary of State

Entity Name: MARTIN ENERGY SERVICES COMPANY

Current Principal Place of Business:

1001 MC CLOSKY BLVD
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 191
KILGORE, TX 75663

New Mailing Address:

FEI Number: 59-2571115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARTIN, RUBEN S. III,
Address: 4200B STONE ROAD
City-St-Zip: KILGORE, TX 75662

Title: DAS () Delete
Name: SKELTON, WESLEY M.,
Address: 4200B STONE ROAD
City-St-Zip: KILGORE, TX 75662

Title: DP () Delete
Name: MCINTYRE, J. E.,
Address: 301 MAPLE
City-St-Zip: PANAMA CITY, FL

Title: T () Delete
Name: BONDURANT, ROBERT D
Address: 4200B STONE ROAD
City-St-Zip: KILGORE, TX 75662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MARTIN, RUBEN S III
Address: 4200B STONE ROAD
City-St-Zip: KILGORE, TX 75662

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MCINTYRE,, J.E.
Address: 301 MAPLE
City-St-Zip: PANAMA CITY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. BONDURANT

T

03/17/2008

Electronic Signature of Signing Officer or Director

Date