2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095997

Entity Name: TIGER ENERGY SERVICES, INC.

FILED Mar 31, 2009 Secretary of State

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

17773 CHAMPAGNE DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 3084 WINTER GARDEN, FL 34778

FEI Number: 59-3747691 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:

CAUTHEN, WILEY M D
17773 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

CAUTHEN, WILEY M D
17773 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 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: WILEY M. CAUTHEN 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:CAUTHEN, WILEY MName:CAUTHEN, WILEY M DAddress:17773 CHAMPAGNE DRIVEAddress:17773 CHAMPAGNE DRIVECity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

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: WILEY M. CAUTHEN D 03/31/2009