

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

FILED
Feb 27, 2012
Secretary of State

Entity Name: HOERBIGER SERVICE INC.

Current Principal Place of Business:

5613 DTC PARKWAY
SUITE 1050
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

1358 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-3580446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, FRANZ
1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: DP
Name: OLSHALL, ERIK
Address: 12204 FAIRMONT PARKWAY
City-St-Zip: LA PORTE, TX 77572

Title: DST
Name: WEISS, MICHAEL
Address: 5613 DTC PARKWAY, SUITE 1050
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DVP
Name: MATHEWS, HANS
Address: 14425 TORREY CHASE BLVD, SUITE 300
City-St-Zip: HOUSTON, TX 77014 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: HEATHER HENDERSON

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date