

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121178

FILED
Jan 05, 2011
Secretary of State

Entity Name: PETROLEUM SERVICE SPECIALISTS, INC.

Current Principal Place of Business:

671 BUTTERFLY CREEK DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 656
OCOE, FL 34761

New Mailing Address:

FEI Number: 80-0021339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: D
Name: WITT, LEONARD
Address: 2325 SMILEY AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: HINTON, KARL D
Address: 1719 1ST STREET
City-St-Zip: CLERMONT, FL 34711

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: LEONARD WITT

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date