

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104883

FILED
Jan 05, 2012
Secretary of State

Entity Name: CRITICAL ENERGY SERVICES INC

Current Principal Place of Business:

126 COPORATION WAY
SUITE B
VENICE, FL 34292

New Principal Place of Business:

126 COPORATION WAY
SUITE B
VENICE, FL 34285

Current Mailing Address:

12073 GRANITE WOODS LOOP
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-5346600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACUSA, ERIKA G
12073 GRANITE WOODS LOOP
VENICE, FL 34292 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: PD
Name: YACUSA, ERIKA G
Address: 12073 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: VP
Name: YACUSA, ERIKA G
Address: 12073 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: SECT
Name: YACUSA, ERIKA G
Address: 12073 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: TREA
Name: YACUSA, ERIKA G
Address: 12073 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: DIRE
Name: YACUSA, ERIKA G
Address: 12073 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: OWNE
Name: YACUSA, ERIKA G
Address: 12073 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

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: ERIKA G YACUSA

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date