

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18661

Entity Name: UNIVERSAL ENSCO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4848 LOOP CENTRAL DRIVE
HOUSTON, TX 77081 US

Current Mailing Address:

4848 LOOP CENTRAL DRIVE
HOUSTON, TX 77081 US

New Principal Place of Business:

4848 LOOP CENTRAL DRIVE
SUITE 137
HOUSTON, TX 770812355 US

New Mailing Address:

4848 LOOP CENTRAL DRIVE
SUITE 137
HOUSTON, TX 770812355 US

FEI Number: 76-0013164

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 ROAD
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: PD () Delete
Name: MAYFIELD, JERRY
Address: 4848 LOOP CENTRAL DR.
City-St-Zip: HOUSTON, TX 77081

Title: C () Delete
Name: ASHY, AMIR
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 77081

Title: VP () Delete
Name: SHELBURNE, CARL F JR
Address: 4848 LOOP CTRL DR
City-St-Zip: HOUSTON, TX 77081

Title: SVD () Delete
Name: GRAY, LOYS A. III
Address: 2502 DROXFORD
City-St-Zip: HOUSTON, TX

Title: CT () Delete
Name: HATCHER, WILEY H
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 77081

Title: VP () Delete
Name: GREER, GARY
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYFIELD, JERRY
Address: 4848 LOOP CENTRAL DR.
City-St-Zip: HOUSTON, TX 770812355 US

Title: VP (X) Change () Addition
Name: ASHY, AMIR
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 US

Title: SVP (X) Change () Addition
Name: SHELBURNE, CARL F JR
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 US

Title: CP (X) Change () Addition
Name: HAMILTON, CHARLES A
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 US

Title: VP (X) Change () Addition
Name: GWIRTSMAN, CHARLES
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 US

Title: VP (X) Change () Addition
Name: COUGHLON, TIMOTHY J
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 US

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: AMIR ASHY

Electronic Signature of Signing Officer or Director

VP

04/28/2009

Date