

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18661

FILED
Mar 10, 2010
Secretary of State

Entity Name: UNIVERSAL ENSCO, INC.

Current Principal Place of Business:

4848 LOOP CENTRAL DRIVE
SUITE 137
HOUSTON, TX 770812355 US

New Principal Place of Business:

Current Mailing Address:

4848 LOOP CENTRAL DRIVE
SUITE 137
HOUSTON, TX 770812355 US

New Mailing Address:

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: PRES
Name: MAYFIELD, JERRY
Address: 4848 LOOP CENTRAL DR.
City-St-Zip: HOUSTON, TX 770812355 US

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

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

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

Title: VP
Name: COUGHLON, TIMOTHY J
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 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: JERRY MAYFIELD

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date