

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18661

FILED
Feb 09, 2012
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:

4848 LOOP CENTRAL DRIVE
HOUSTON, TX 770812355 US

Current Mailing Address:

4848 LOOP CENTRAL DRIVE
SUITE 137
HOUSTON, TX 770812355 US

New Mailing Address:

4848 LOOP CENTRAL DRIVE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAMESON, JOHN M
Address: 4848 LOOP CENTRAL DR.
City-St-Zip: HOUSTON, TX 770812355 US

Title: SEC
Name: CORMIER, GLENN F
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 770812355 US

Title: COO
Name: HARROWER, JOHN
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 77081 US

Title: CFO
Name: SERRANO, ELIJIO
Address: 4848 LOOP CENTRAL DRIVE
City-St-Zip: HOUSTON, TX 77081 US

Title: VP
Name: COUGHLON, TIMOTHY J
Address: 1800 LARIMER STREET, SUITE 2200
City-St-Zip: DENVER, CO 80202 US

Title: VP
Name: GWIRTSMAN, CHARLES
Address: 1800 LARIMER STREET, SUITE 2200
City-St-Zip: DENVER, CO 80201 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: GLENN F. CORMIER

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date