

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099452

Entity Name: PETRO SERVICES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7014 A C SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7014 A C SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3415240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DONNA A
7014 A C SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 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: DP
Name: EDGE, AUBREY L
Address: 7014 A.C. SKINNER PKWY, 290
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVP
Name: RAY, J.G. J
Address: 7014 A C SKINNER PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVP
Name: FORNELL, RICHARD H
Address: 7014 A C SKINNER PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: MILLER, DONNA A
Address: 7014 A C SKINNER PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: ALLEN, KENNETH
Address: 7014 A.C. SKINNER PARKWAY, 290
City-St-Zip: JACKSONVILLE, FL 32256

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: AUBREY L. EDGE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date