

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024944

Entity Name: FLOTEK INDUSTRIES, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

932 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

207 SANTILLANE AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

932 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Mailing Address:

207 SANTILLANE AVENUE  
CORAL GABLES, FL 33134

FEI Number: 65-0829004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, MIGUEL E  
2603 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FLORES, MIGUEL E  
207 SANTILLANE AVENUE  
CORAL GABLES, FL 33134 US

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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: FLORES, MIGUEL E  
Address: 932 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Delete  
Name: FLORES, MARIA V SEC  
Address: 932 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL E. FLORES

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date