

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002096

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLINT ENERGY SERVICES INC.

Current Principal Place of Business:

7633 E 63RD PL
SUITE 500
TULSA, OK 74133

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3044
TULSA, OK 74101

New Mailing Address:

FEI Number: 73-1549387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C () Delete
Name: LINGARD, WILLIAM JOHN
Address: STOCK EXCHANGE TW, 700, 300-5TH AVE SW
City-St-Zip: CALGANY, AB CANADA, T2P 3C4

Title: CEOD () Delete
Name: LINGARD, WILLIAM J
Address: STOCK EXCHANGE TW, 700,300-5TH AVE SW
City-St-Zip: CALGARY, AB, CANADA, T28-3F

Title: PD () Delete
Name: SATTER, BRYCE L
Address: 7633 E. 63RD PL, STE 500
City-St-Zip: TULSA, OK 74133

Title: T () Delete
Name: BROWN, KELLI S
Address: 7633 E 63RD PL SUITE 500
City-St-Zip: TULSA, OK 74133

Title: S () Delete
Name: COOPER, TERRY L
Address: 7633 E 63RD PL SUITE 500
City-St-Zip: TULSA, OK 74133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LINGARD, WILLIAM J
Address: STOCK EXCHANGE TOWER, 700, 300-5TH AVE SW
City-St-Zip: CALGARY, AB T2P 3C4

Title: PRES (X) Change () Addition
Name: SATTER, BRYCE L
Address: 7633 E. 63RD PL., STE. 500
City-St-Zip: TULSA, OK 74133

Title: VP (X) Change () Addition
Name: THACKER, RALPH M
Address: 7633 E. 63RD PL., STE. 500
City-St-Zip: TULSA, OK 74133

Title: VP (X) Change () Addition
Name: HALLMAN, REX E
Address: 7633 E 63RD PL., STE. 500
City-St-Zip: TULSA, OK 74133

Title: S/T (X) Change () Addition
Name: COOPER, TERRY L
Address: 7633 E 63RD PL., STE. 500
City-St-Zip: TULSA, OK 74133

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: TERRY L. COOPER

S/T

01/20/2009

Electronic Signature of Signing Officer or Director

Date