

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001357

Entity Name: NORTHSTAR ENERGY SERVICES, INC.

Current Principal Place of Business:

11712 STATESVILLE ROAD
HUNTERSVILLE, NC 28078

Current Mailing Address:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056

FEI Number: 56-0861169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AUSTIN, DAREN E
Address 1608 MARGARET STREET
City-State-Zip: HOUSTON TX 77093

Title VP
Name RUSHING, SCOTT
Address 11712 STATESVILLE ROAD
City-State-Zip: HUNTERSVILLE NC 28078

Title EVP
Name TISE, THOMAS C
Address 920 MEMORIAL CITY WAY STE 650
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name FISHER, STEPHANIE J.
Address 2800 POST OAK BLVD., SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title CFO, VP
Name SACKETT, LESLIE D
Address 1608 MARGARET STREET
City-State-Zip: HOUSTON TX 77093

Title SVP
Name BRADFORD, III, CECIL D.
Address 11712 STATESVILLE RD
City-State-Zip: HUNTERSVILLE NC 28078

Title VP, ASST. SECRETARY
Name O'BRIEN, PETER B.
Address 2800 POST OAK BLVD
SUITE 2600
City-State-Zip: HOUSTON TX 77056

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: PETER B. O'BRIEN

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date