

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002112

**FILED
Apr 12, 2016
Secretary of State
CC8179354487**

Entity Name: FAIRBANKS ENERGY SERVICES INC.

Current Principal Place of Business:

50 DERBY STREET SUITE 260
HINGHAM, MA 02043

Current Mailing Address:

50 DERBY STREET SUITE 260
HINGHAM, MA 02043

FEI Number: 46-5159958

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 FAIRBANKS, PETER
Address 50 DERBY STREET SUITE 260
City-State-Zip: HINGHAM MA 02043

Title S
Name FAIRBANKS, ROSS
Address 50 DERBY STREET SUITE 260
City-State-Zip: HINGHAM MA 02043

Title T
Name FAIRBANKS, ADAM
Address 50 DERBY STREET SUITE 260
City-State-Zip: HINGHAM MA 02043

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: ADAM FAIRBANKS

CEO

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date