2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002112

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

FILED Apr 25, 2019

Secretary of State

8952677977CC

Officer/Director Detail:

Title P Title S

Name FAIRBANKS, PETER Name FAIRBANKS, ROSS

Address 50 DERBY STREET SUITE 260 Address 50 DERBY STREET SUITE 260

City-State-Zip: HINGHAM MA 02043 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

Electronic Signature of Signing Officer/Director Detail

CEO/TREASURER

04/25/2019

Date