

1.) CORPORATION NAME:

U-Change Lock Industries, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1382367**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1640 WEST STATE HIGHWAY 152

CITY/ST/ZIP: MUSTANG, OK 73064-2050

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BILL D DILLARD	
TITLE:	PRESIDENT	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AUDLEY F SINK III	
TITLE:	VICE PRESIDENT	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TOM A. TODT	
TITLE:	VICE PRESIDENT	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PEGGY PECK	
TITLE:	SEC/TREAS	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KRISTA BRUTON	
TITLE:	DIRECTOR	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOUANN DILLARD	
TITLE:	DIRECTOR	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PEGGY PECK	PEGGY PECK, SEC/TREAS	6/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		