

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004999

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE DRILLOT CORPORATION

Current Principal Place of Business:

325 HORIZON DRIVE
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 97
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-1089559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT'S LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CP
Name: HAUN, DAVID W
Address: 325 HORIZON DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: VC
Name: DRILLOT, JOHN A
Address: 325 HORIZON DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: D
Name: CRUIKSHANK, ROBERT
Address: 325 HORIZON DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: D
Name: WILLINGHAM, TOM
Address: 325 HORIZON DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: ST
Name: ETHRIDGE, NANCY H
Address: 325 HORIZON DRIVE
City-St-Zip: SUWANEE, GA 30024

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: AIMEE PRICE

CONT

01/18/2012

Electronic Signature of Signing Officer or Director

Date