

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132546

FILED
Jan 03, 2011
Secretary of State

Entity Name: APPLIED DRILLING ENGINEERING, INC.

Current Principal Place of Business:

13629 DIAMOND HEAD DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13629 DIAMOND HEAD DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-5743939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, STUART C
13629 DIAMOND HEAD DRIVE
TAMPA, FL 33624 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: P
Name: ANDERSON, STUART C
Address: 13629 DIAMOND HEAD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: ST
Name: PETREY, PAUL A
Address: 19162 DOVE CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: SCHMIDT, JOSEPH P
Address: 32819 PEACHTREE LANE
City-St-Zip: WESLEY CHAPEL, FL 32544

Title: VP
Name: SCHMIDT, ROBERT F
Address: 20 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

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: STUART C. ANDERSON

P

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date