

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515779

FILED
Jan 27, 2012
Secretary of State

Entity Name: DIVERSIFIED DRILLING CORPORATION

Current Principal Place of Business:

8801 MAISLIN DRIVE
TAMPA, FL 336376706 US

New Principal Place of Business:

Current Mailing Address:

8801 MAISLIN DRIVE
TAMPA, FL 336376706 US

New Mailing Address:

FEI Number: 59-1688848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, III, EDWIN W PRES.
8801 MAISLIN DRIVE
TAMPA, FL 33637 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: S
Name: KISER, MARLENE
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: PD
Name: FINCH, EDWIN W III
Address: 600 TWENTIETH ST. N, #350
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: MATTHEWS, BOB A
Address: 18570 COUNCIL CREST DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: ROYALL, JESSE L PE
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: AS
Name: FRIEDMAN, STELLA
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: T
Name: HAMM, JANET P
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

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: JANET P HAMM

T

01/27/2012

Electronic Signature of Signing Officer or Director

Date