2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005867

City-St-Zip:

FILED Mar 20, 2009 Secretary of State

Entity Name: DRUMMAC TEXAS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1361 13TH AVENUE SOUTH, STE. 135 JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 1361 13TH AVENUE SOUTH, STE. 135 JACKSONVILLE BEACH, FL 32250 FEI Number: 59-3543189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAIRBANKS, RANDALL C ESQ FAIRBANKS, RANDALL C ESQ 228 PONTE VEDRA PARK DRIVE, STE. 200 50 NORTH LAURA STREET PONTE VEDRA BEACH, FL 32082 2500 JACKSONVILLE, FL 32202 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: 03/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition REA, ASHLEY B Name: Name: 1361 13TH AVENUE SOUTH, STE. 135 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BISBEE, HAMILTON Name: 1361 13TH AVENUE SOUTH, STE. 135 Address: Address: JACKSONVILLE BEACH, FL 32250 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: HOWELL, HEATHER Name: 1361 13TH AVENUE SOUTH, STE 135 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

JACKSONVILLE BEACH, FL 32250

Ρ SIGNATURE: ASHLEY REA 03/20/2009