

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003579

FILED
Feb 21, 2011
Secretary of State

Entity Name: TERRAVICI DRILLING SOLUTIONS, INC.

Current Principal Place of Business:

8720A WESTPARK DR.
HOUSTON, TX 77063

New Principal Place of Business:

8720A WESTPARK DR.
HOUSTON, TX 77063 US

Current Mailing Address:

1437 S. BOULDER AVE.
SUITE 1400
TULSA, OK 74119

New Mailing Address:

1437 S. BOULDER AVE.
SUITE 1400
TULSA, OK 74119 US

FEI Number: 32-0248017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: HELMERICH, HANS
Address: 1437 S. BOULDER AVE., STE. 1400
City-St-Zip: TULSA, OK 741193623 US

Title: DP
Name: SCHAAF, STUART
Address: 8720A WESTPARK DR.
City-St-Zip: HOUSTON, TX 77063 US

Title: DV
Name: LINDSAY, JOHN W
Address: 1437 S BOULDER AVE
City-St-Zip: TULSA, OK 74119 US

Title: SDV
Name: MACKEY, STEVEN R.
Address: 1437 S. BOULDER AVE., STE. 1400
City-St-Zip: TULSA, OK 741193623 US

Title: DTV
Name: TARDIO, JUAN PABLO
Address: 1437 S. BOULDER AVE., STE. 1400
City-St-Zip: TULSA, OK 741193623 US

Title: D
Name: SHEDD, CLIFF
Address: 8720A WESTPARK DR
City-St-Zip: HOUSTON, TX 77063 US

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: JUAN PABLO TARDIO

DTV

02/21/2011

Electronic Signature of Signing Officer or Director

Date