

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000784

FILED
Apr 27, 2012
Secretary of State

Entity Name: CANRIG DRILLING TECHNOLOGY LTD., INC.

Current Principal Place of Business:

14703 FM 1488
MAGNOLIA, TX 77354

New Principal Place of Business:

8223 WILLOW PLACE DRIVE SOUTH
HOUSTON, TX 77070 US

Current Mailing Address:

14703 FM 1488
MAGNOLIA, TX 77354

New Mailing Address:

8223 WILLOW PLACE DRIVE SOUTH
HOUSTON, TX 77070 US

FEI Number: 76-0442447

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: PDIR
Name: PAPOURAS, CHRISTOPHER PDIR
Address: 8223 WILLOW PLACE DRIVE SOUTH
City-St-Zip: HOUSTON, TX 77070 US

Title: DSEC
Name: DOERRE, LAURA W DSEC
Address: 8223 WILLOW PLACE DRIVE SOUTH
City-St-Zip: HOUSTON, TX 77070 US

Title: DIR
Name: CADENA, JOSE S DIR
Address: 8223 WILLOW PLACE DRIVE SOUTH
City-St-Zip: HOUSTON, TX 77070 US

Title: VPF
Name: HARSY, KEVIN VPF
Address: 8223 WILLOW PLACE DRIVE SOUTH
City-St-Zip: HOUSTON, TX 77070 US

Title: VPM
Name: KOSTIUK, GREGORY J VPM
Address: 8223 WILLOW PLACE DRIVE SOUTH
City-St-Zip: HOUSTON, TX 77070 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: BRITNI WIGE

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date