

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002346

FILED
Mar 14, 2011
Secretary of State

Entity Name: DELTA RIGGING AND TOOLS, INC.

Current Principal Place of Business:

122 W. WAY, SUITE 300
LAKE JACKSON, TX 77566

New Principal Place of Business:

11233 SHADOW CREEK PKWY
SUITE 235
PEARLAND, TX 77584

Current Mailing Address:

122 W. WAY, SUITE 300
LAKE JACKSON, TX 77566

New Mailing Address:

11233 SHADOW CREEK PKWY
SUITE 235
PEARLAND, TX 77584

FEI Number: 20-1811923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KOWALIK, JAMES
Address: 11233 SHADOW CREEK PKWY, STE 235
City-St-Zip: PEARLAND, TX 77584

Title: V
Name: O'CONNOR, DENNIS
Address: 11233 SHADOW CREEK PKWY, STE 235
City-St-Zip: PEARLAND, TX 77584

Title: CFO
Name: CEPAC, BENNETT
Address: 11233 SHADOW CREEK PKWY, STE 235
City-St-Zip: PEARLAND, TX 77584

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: BENNETT CEPAC

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date