## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000002346

Entity Name: DELTA RIGGING AND TOOLS, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

11233 SHADOW CREEK PKWY SUITE 235 PEARLAND, TX 77584

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HAUSMAN, MITCH

Address: 11233 SHADOW CREEK PKWY, STE 235

City-St-Zip: PEARLAND, TX 77584

Title: CFO

Name: O'CONNOR, DENNIS

Address: 11233 SHADOW CREEK PKWY, STE 235

City-St-Zip: PEARLAND, TX 77584

Title: CEO

Name: RODGERS, KEVIN

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: DENNIS O'CONNOR CFO 02/28/2012