

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004495

Entity Name: DILLING GROUP, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

111 E MILDRED ST
LOGANSPORT, IN 46947

New Principal Place of Business:

Current Mailing Address:

PO BOX 47
LOGANSPORT, IN 46947

New Mailing Address:

FEI Number: 35-1623770

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: P
Name: DILLING, RICHARD L
Address: 706 LAFAYETTE DR
City-St-Zip: LOGANSPORT, IN 46947

Title: VP
Name: OTT, ERIC J
Address: 1994 SR 25 NORTH
City-St-Zip: LOGANSPORT, IN 46947

Title: ST
Name: SECRIST, JEFFREY L
Address: 4606 E FT WAAYNE RD
City-St-Zip: ROCHESTER, IN 46975

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: JEFFREY SECRIST

CFO

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date