

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001930

FILED
Jan 21, 2012
Secretary of State

Entity Name: RMA DIRECTIONAL DRILLING, INC.

Current Principal Place of Business:

196 BOB GRAHAM RD
SUMRALL, MS 39482

New Principal Place of Business:

Current Mailing Address:

196 BOB GRAHAM RD
SUMRALL, MS 39482

New Mailing Address:

FEI Number: 64-0855309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONNIE
4613 WHISPER WAY
PENSACOLA, FL 32504 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: CPD
Name: ALLEN, DON H
Address: 196 BOB GRAHAM RD
City-St-Zip: SUMRALL, MS 39482

Title: VCVF
Name: ALLEN, R MARK
Address: 196 BOB GRAHAM RD
City-St-Zip: SUMRALL, MS 39482

Title: STD
Name: ALLEN, GREER M
Address: 196 BOB GRAHAM RD
City-St-Zip: SUMRALL, MS 39482

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: GREER M ALLEN

STD

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date