

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005585

FILED
Mar 05, 2010
Secretary of State

Entity Name: AMERICAN DIRECTIONAL BORING, INC.

Current Principal Place of Business:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

New Principal Place of Business:

Current Mailing Address:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

New Mailing Address:

FEI Number: 43-1710461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLICH, JOHN
12120 AMEDICUS LANE
FT. MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: FISCHER, DAVID S
Address: 5124 DONINGTON COURT
City-St-Zip: COLUMBIA, IL 62236

Title: V
Name: JAMES, RICHARD C
Address: 1644 DUNMOOR DRIVE
City-St-Zip: ST. LOUIS, MO 63131

Title: S
Name: KEELEY, JULIE J
Address: 12247 CARBERRY
City-St-Zip: ST LOUIS, MO 63131

Title: P
Name: KEELEY, LAWRENCE P JR
Address: 12247 CARBERRY
City-St-Zip: ST LOUIS, MO 63131

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: DAVID FISCHER

TREA

03/05/2010

Electronic Signature of Signing Officer or Director

Date