

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44087

Entity Name: D & M DRILLING FLUIDS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5212 OIL PLANT RD
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 579
JAY, FL 32565

New Mailing Address:

FEI Number: 59-2263068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, DONALD
5212 OIL PLANT RD
JAY, FL 32565 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: MR
Name: MARSHALL, DONALD
Address: 5212 OIL PLANT RD
City-St-Zip: JAY, FL 32565 US

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: DONALD MARSHALL

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date