

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56445

FILED
Mar 21, 2011
Secretary of State

Entity Name: MORTON PUMP & DRILLING, INC.

Current Principal Place of Business:

6400 SE 57TH COURT
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

6400 SE 57TH COURT
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 65-0000324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILEY, MARK C
6400 SE 57TH COURT
TRENTON, FL 32693 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: TILEY, MARK C
Address: 6400 SE 57TH COURT
City-St-Zip: TRENTON, FL 32693 US

Title: VP
Name: TILEY, SHERRY K
Address: 6400 SE 57TH COURT
City-St-Zip: TRENTON, FL 32693 US

Title: TREA
Name: PRAET, SHANA T
Address: 6579 SE 60TH AVENUE
City-St-Zip: TRENTON, FL 32693

Title: SEC
Name: TILEY, SHERRY K
Address: 6400 SE 57TH COURT
City-St-Zip: TRENTON, FL 32693

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: MARK C. TILEY

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date