

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90797

FILED
Jan 10, 2012
Secretary of State

Entity Name: ATLANTIC DRILLING SUPPLY, INC.

Current Principal Place of Business:

6462 125TH AVE N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17620
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2841332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN R
1916 ILLINOIS AVE
ST PETERSBURG, FL 33703 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: PSTD
Name: MILLER, STEPHEN R
Address: 1916 ILLINOIS AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 PI

Title: VP
Name: MILLER, STEPHANIE A
Address: 1916 ILLINOIS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 PI

Title: VP
Name: MILLER, TODD A
Address: 1916 ILLINOIS AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

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: STEPHEN R MILLER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date