

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89200

FILED
Jun 18, 2010
Secretary of State

Entity Name: DRILLING CONSULTANTS, INC.

Current Principal Place of Business:

1930 LAND O' LAKES BLVD.
SUITE #15
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2772
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-2951542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, SONYA P.
1930 LAND O' LAKES BLVD.
SUITE #15
LUTZ, FL 33549 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: PDC
Name: ZIEGLER, SONYA P.
Address: P.O. BOX 2772
City-St-Zip: LUTZ, FL 33548

Title: V
Name: ZIEGLER, JOHN B.
Address: P.O. BOX 2772
City-St-Zip: LUTZ, FL 33548

Title: VSD
Name: ZIEGLER, WILLIAM C
Address: P.O. BOX 2772
City-St-Zip: LUTZ, FL 33548

Title: VD
Name: ZIEGLER, WILLIAM B
Address: P.O. BOX 2772
City-St-Zip: LUTZ, FL 33548

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: SONYA P ZIEGLER

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date