

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89200

FILED
Apr 19, 2012
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:

11505 N GRADY AV
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 2764
LUTZ, FL 33548

New Mailing Address:

11505 N GRADY AV
TAMPA, FL 33618 US

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:

ZIEGLER, SONYA P.
11505 N GRADY AV
TAMPA, FL 33618 US

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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: ZIEGLER, SONYA P.
Address: 11505 N GRADY AV
City-St-Zip: TAMPA, FL 33618 US

Title: VSD
Name: ZIEGLER, WILLIAM C
Address: 11505 N GRADY AV
City-St-Zip: TAMPA, FL 33618 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: SONYA P ZIEGLER

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date