

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002682

FILED
Mar 30, 2010
Secretary of State

Entity Name: MAJOR DRILLING ENVIRONMENTAL, LLC

Current Principal Place of Business:

8160 HIGHLAND DRIVE, SUITE 105
SANDY, UT 84093

New Principal Place of Business:

2200 SOUTH 4000 WEST
SALT LAKE CITY, UT 84120

Current Mailing Address:

8160 HIGHLAND DRIVE, SUITE 105
SANDY, UT 84093

New Mailing Address:

2200 SOUTH 4000 WEST
SALT LAKE CITY, UT 84120

FEI Number: 26-4828240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGUIRE, FRANCIS
Address: 111 SAINT GEORGE STREET, SUITE 100
City-St-Zip: MONCTON, NB E1C 1T7 CN

Title: MGR
Name: LAROCQUE, DENIS
Address: 111 SAINT GEORGE STREET, SUITE 100
City-St-Zip: MONCTON, NB E1C 1T7 CN

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENIS LAROCQUE

MGR

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date