2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080553

Entity Name: DALLAS DRILLING, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25331 SW 142ND AVE. MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 924459 PRINCETON, FL 33092

FEI Number: 65-1135322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MCGLOTHLIN, DALLAS Address: 25331 SW 142ND AVE. City-St-Zip: MIAMI, FL 33032

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: DALLAS MCGLOTHLIN DPS 02/28/2011