

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109812

FILED
Feb 02, 2011
Secretary of State

Entity Name: PREFERRED DRILLING SOLUTIONS, INC.

Current Principal Place of Business:

11747 87TH ST. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 792
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3757298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAMPBELL, CHADWICK A
Address: 7450 OAKHURST ROAD
City-St-Zip: SEMINOLE, FL 33776

Title: VD
Name: CAMPBELL, GREGORY
Address: 40 SOUTHWIND DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SD
Name: BURGESS, LEWIS E
Address: 2263 RIVER RIDGE RD
City-St-Zip: DELAND, FL 32720

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: CHADWICK CAMPBELL

PTD

02/02/2011

Electronic Signature of Signing Officer or Director

Date