

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138519

Entity Name: SERCO DRILLING, INC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

18846 NW 77 CT
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

18846 NW 77 CT
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-0422516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD,
STE. A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: DUDASOVA, GABRIELA
Address: 18846 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: D
Name: CORREA, SERGIO
Address: 18846 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: D
Name: DUDAS, MAXIMILIAN
Address: 18846 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33015

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: SERIO CORREA

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date