

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063666

FILED
Apr 20, 2010
Secretary of State

Entity Name: ENVIRO - DRILL INC

Current Principal Place of Business:

800 ALTAVISTA TERRACE
DAVIE, FL 33325

New Principal Place of Business:

15481 SW 12TH STREET
BUILDING C, UNIT #300
SUNRISE, FL 33326

Current Mailing Address:

800 ALTAVISTA TERRACE
DAVIE, FL 33325

New Mailing Address:

15481 SW 12TH STREET
BUILDING C, UNIT #300
SUNRISE, FL 33326

FEI Number: 20-1010981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MARK G
800 ALTAVISTA TERRACE
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: JAMES, MARK G
Address: 800 ALTAVISTA TERRACE
City-St-Zip: DAVIE, FL 33325

Title: P
Name: MAFFETT, JOHN C
Address: 841 SOMERSET AVENUE
City-St-Zip: DAVIE, FL 33325

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: MARK G. JAMES

VP

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date