

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078677

FILED
Feb 13, 2011
Secretary of State

Entity Name: ATLANTIC DRILLING CORPORATION

Current Principal Place of Business:

555 3RD STREET
SUITE 1
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1219 BEL-AIRE DR
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-1521994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATKINS, MARK D
1219 BEL-AIRE DR
DAYTONA BEACH, FL 32118 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: P
Name: WATKINS, MARK D
Address: 1219 BEL-AIRE DR
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP
Name: WATKINS, JANE D
Address: 1219 BEL-AIRE DR
City-St-Zip: DAYTONA BEACH, FL 32118 US

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 D WATKINS

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date