

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161265

FILED
Jan 18, 2011
Secretary of State

Entity Name: BULLSEYE DIRECTIONAL DRILLING, INC.

Current Principal Place of Business:

4205 LADO DRIVE
#35
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

7759 N. CITRUS AVENUE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

5450 BRUCE B. DOWNS BLVD.
#363
WESLEY CHAPEL, FL 33544

New Mailing Address:

7759 N. CITRUS AVENUE
CRYSTAL RIVER, FL 34428

FEI Number: 83-0412595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, STEVEN K
4205 LADO DRIVE
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

HARVEY, STEVEN K
7759 N. CITRUS AVENUE
CRYSTAL RIVER, FL 34428 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, STEVEN K
Address: 7759 N. CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: STEVEN K. HARVEY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date