

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042570

Entity Name: ATLANTIC COAST DRILLING INC

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1050 BRICKELL AVE.
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

14030 NW 6TH COURT
NORTH MIAMI, FL 33168

Current Mailing Address:

1050 BRICKELL AVE.
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

14030 NW 6TH COURT
NORTH MIAMI, FL 33168

FEI Number: 20-2553075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, MARCOS
1050 BRICKELL AVE.
SUITE 1006
MIAMI, FLA., FL 33131 US

Name and Address of New Registered Agent:

ALEMAN, MARCOS
14030 NW 6TH COURT
NORTH MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

05/19/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEMAN, MARCOS
Address: 14030 NW 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP
Name: ROBINSON, ERIC
Address: 14030 NW 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33168

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: MARCOS ALEMAN

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date