

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022476

Entity Name: SUNSTATE DRILLING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9345 SW START CENTER STREET
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

9345 SW START CENTER STREET
ARCADIA, FL 34269

New Mailing Address:

FEI Number: 20-8481713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, ROBERT J
2511 VASCO STREET STE 114
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

NORTON, ROBERT J
1881 MANZANA AVENUE
PUNTA GORDA, FL 33950 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: ROBERT J NORTON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: STRATFORD, GEORGE T JR
Address: 9345 SW START CENTER STREET
City-St-Zip: ARCADIA, FL 34269

Title: DST
Name: PITTNER, SUSAN M
Address: 9345 SW START CENTER STREET
City-St-Zip: ARCADIA, FL 34269

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: SUSAN M PITTNER

DST

04/20/2011

Electronic Signature of Signing Officer or Director

Date