

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044685

FILED
Apr 25, 2011
Secretary of State

Entity Name: DRILLMASTERS DIRECTIONAL BORING, INC.

Current Principal Place of Business:

3 PALM POINT DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

3 PALM POINT DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 51-0635134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, STEPHEN P SR
3 PALM POINT DRIVE
JUPITER, FL 33458 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: PRES
Name: FLANNERY, STEPHEN P SR
Address: 3 PALM POINT DRIVE
City-St-Zip: JUPITER, FL 33458 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: STEPHEN P. FLANNERY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date