2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033749

Entity Name: HORIZONTAL DRILLING SOLUTIONS, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19816 SUNSPLASH LANE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

19816 SUNSPLASH LANE LUTZ, FL 33558

FEI Number: 45-1651998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RAMKHELAWAN, DEONAUTH 19816 SUNSPLASH LANE LUTZ, FL 33558 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: DEONAUTH RAMKHELAWAN 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: RAMKHELAWAN, DEONAUTH Address: 19186 SUNSPLASH LANE

City-St-Zip: LUTZ, FL 33558

Title: VPD

Name: LANE, CHARLES C

Address: 18929 RUSTIC WOODS TRAIL

City-St-Zip: ODESSA, FL 33556

Title: VPD

Name: THOMASON, BRADLEY
Address: 18929 RUSTIC WOODS TRAIL

City-St-Zip: ODESSA, FL 33556

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: DEONAUTH RAMKHELAWAN PTSD 03/05/2012