

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070804

FILED
Jun 25, 2012
Secretary of State

Entity Name: SPECTRUM DIRECTAL DRILLING, INC.

Current Principal Place of Business:

80 PALO COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

5684 BADEN COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

80 PALO COURT
FORT MYERS, FL 33912 US

New Mailing Address:

5684 BADEN COURT
FORT MYERS, FL 33919 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BURGESS, MARIE
5684 BADEN COURT
FORT MYERS, FL 33919 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: MARIE BURGESS

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: BURGESS, MARIE
Address: 5684 BADEN COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: S, D
Name: BURGESS, MARIE
Address: 5684 BADEN COURT
City-St-Zip: FORT MYERS, FL 33919 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: MARIE BURGESS

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date