

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051306

FILED
Jan 13, 2011
Secretary of State

Entity Name: SOUTHEAST DRILLING SERVICES, INC.

Current Principal Place of Business:

1930 LAND O LAKES BLVD
SUITE #15
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2764
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3252801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, WILLIAM B PRES
1930 LAND O' LAKES BLVD
SUITE #15
LUTZ, FL 33549 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: PTCM
Name: ZIEGLER, WILLIAM B PRES
Address: 1930 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: SD
Name: ZIEGLER, SONYA P
Address: 1930 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: ZIEGLER, JOHN B
Address: 1930 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: ZIEGLER, WILLIAM C
Address: 1930 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 33549

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: SONYA P. ZIEGLER

SD

01/13/2011

Electronic Signature of Signing Officer or Director

Date