2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088822

Entity Name: DRILLSMITHS, INC.

FILED Jan 17, 2012 Secretary of State

100 KID ELLIS RD MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

100 KID ELLIS RD MULBERRY, FL 33860

FEI Number: 59-3407696 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:

SMITH, M LYNNE 100 KID ELLIS ROAD MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 SMITH, M. LYNNE

 Address:
 100 KID ELLIS RD

 City-St-Zip:
 MULBERRY, FL 33860

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: M LYNNE SMITH PRES 01/17/2012