

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022108

Entity Name: MALLARD BASIN, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

635 COURT ST., STE. 120
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

137 KYLE ST.
OPELOUSAS, LA 70570

New Mailing Address:

FEI Number: 59-3569757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET STE 200
CLEARWATER, FL 33756 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: PD
Name: BROWN, ROBERT G
Address: 635 COURT ST., STE. 120
City-St-Zip: CLEARWATER, FL 33756

Title: STD
Name: SEBASTIAN, SCOTT
Address: 137 KYLE STREET
City-St-Zip: OPELOUSAS, LA 70570

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. SCOTT SEBASTIEN

SECR

02/10/2011

Electronic Signature of Signing Officer or Director

Date