

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022108

Entity Name: MALLARD BASIN, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

131 WOODSBORO DRIVE
LAFAYETTE, LA 70508

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SM
Name: SCHUMACHER, WILLIAM C
Address: 131 WOODSBORO DRIVE
City-St-Zip: LAFAYETTE, LA 70508

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: /S/ WILLIAM SCHUMACHER

SM

06/15/2012

Electronic Signature of Signing Officer or Director

Date