2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 23, 2012 Secretary of State

Entity Name: MARTZ WELL DRILLING & GEOTHERMAL, INC.

New Principal Place of Business: Current Principal Place of Business: 1203 FLORIDA AVE SAINT CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** PO BOX 701246 ST CLOUD, FL 347701240 FEI Number: 59-3616242 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: MARTZ, BRIAN J 4470 JIM BRANCH RD. KISSIMMEE, FL 34744 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: PD

Name: MARTZ, BRIAN J Address: POB 701246

City-St-Zip: SAINT CLOUD, FL 34770

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: BRIAN J MARTZ PD 03/23/2012