

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11974

FILED
Apr 11, 2012
Secretary of State

Entity Name: CON-CORE DRILLING SERVICES, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR.
STE.249
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR.
STE.249
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0320704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, LLOYD ESQ
4500 N. STATE RD 7
#306
LAUDERDALE LAKES, FL 33065 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: P
Name: BASSO, RALPH
Address: 1440 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: BASSO, CHRISTOPHER
Address: 1440 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRIS BASSO

V.P.

04/11/2012

Electronic Signature of Signing Officer or Director

Date