

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05041

FILED
Feb 14, 2011
Secretary of State

Entity Name: FLORIDA PETROLEUM CORPORATION

Current Principal Place of Business:

231 NORTH FRONT STREET
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

Current Mailing Address:

PO BOX 26329
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2412672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, Y.E., JR.
59 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: HALL, Y. E.
Address: 231 NORTH FRONT STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VPST
Name: WILSON, THOMAS E
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: HIGGINBOTHAM, RICHARD
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: SWINSON, GRETCHEN
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: BRYAN, CHRISTINA H
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: TOM WILSON

VPST

02/14/2011

Electronic Signature of Signing Officer or Director

Date