

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061508

FILED
Feb 24, 2011
Secretary of State

Entity Name: CERNIX BLUE HERON PETROLEUM, INC.

Current Principal Place of Business:

7290 CENTRAL INDUSTRIAL DRV
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3004 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2875570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Haidar, Faisal
3004 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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: Haidar, Faisal
Address: 3004 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

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: FAISAL HAIDAR

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date