

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000041327

Entity Name: BUCKEYE OIL & GAS, INC.

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

1376 LEAD HILL BLVD., SUITE 100
ROSEVILLE, CA 95661

New Principal Place of Business:

8275 S. EASTERN AVENUE
SUITE 200
LAS VEGAS, NV 89123

Current Mailing Address:

1376 LEAD HILL BLVD., SUITE 100
ROSEVILLE, CA 95661

New Mailing Address:

8275 S. EASTERN AVENUE
SUITE 200
LAS VEGAS, NV 89123

FEI Number: 27-2565276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, STEVEN
7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 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: CEO
Name: BRISSET, POL
Address: 8275 S. EASTERN AVENUE
City-St-Zip: LAS VEGAS, NV 89123

Title: D
Name: DHINSA, MANNY
Address: 8275 S. EASTERN AVENUE
City-St-Zip: LAS VEGAS, NV 89123

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: POL BRISSET

CEO

07/27/2011

Electronic Signature of Signing Officer or Director

Date