

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067528

FILED
Jan 09, 2012
Secretary of State

Entity Name: CONCEPT PETROLEUM, INC.

Current Principal Place of Business:

1670 BROADWAY
STE 3100
DENVER, CO 80202 US

New Principal Place of Business:

Current Mailing Address:

1670 BROADWAY
STE 3100
DENVER, CO 80202 US

New Mailing Address:

FEI Number: 65-0523752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DUNLAP, CHARLES L
Address: 1670 BROADWAY ST., STE 3100
City-St-Zip: DENVER, CO 80202

Title: VP
Name: CARLSON, ERIK B
Address: 1670 BROADWAY ST., STE 3100
City-St-Zip: DENVER, CO 80202

Title: SEC
Name: HAMMELL, MICHAEL A
Address: 1670 BROADWAY ST., STE 3100
City-St-Zip: DENVER, CO 80202

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: ERIK B. CARLSON

VP

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date