

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067528

Entity Name: CONCEPT PETROLEUM, INC.

Current Principal Place of Business:

1670 BROADWAY
STE 3100
DENVER, CO 80202

Current Mailing Address:

1670 BROADWAY
STE 3100
DENVER, CO 80202 US

FEI Number: 65-0523752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name DUNLAP, CHARLES L
Address 1670 BROADWAY ST., STE 3100
City-State-Zip: DENVER CO 80202

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

Title SEC
Name HAMMELL, MICHAEL A
Address 1670 BROADWAY ST., STE 3100
City-State-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: MICHAEL A. HAMMELL

SECRETARY

01/15/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date