2014 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

FILED Jan 13, 2014

Secretary of State

CC7233069905

Officer/Director Detail:

Title CEO Title VP

Name DUNLAP, CHARLES L Name CARLSON, ERIK B

Address 1670 BROADWAY ST., STE 3100 Address 1670 BROADWAY ST., STE 3100

City-State-Zip: DENVER CO 80202 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

01/13/2014