2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225462

Entity Name: STARLING OIL COMPANY

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O JOHN G. STARLING 3536 E. 3RD STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

C/O JOHN G. STARLING P O BOX 231 3536 E. 3RD STREET PANAMA CITY, FL 32401

FEI Number: 59-0972568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARLING, J G 922 WEST BEACH DRIVE PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: PD

Name: STARLING, JOHN G.
Address: 922 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: DT

 Name:
 GLENN, RUTH S.

 Address:
 925 N. BAY DR.

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: JGSTARLING PRES 01/12/2012