2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455219

Entity Name: FUEL MART, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

C/O SPENCE MARSTON BUNCH MORRIS & CO 250 N BELCHER RD #100 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

C/O SPENCE MARSTON BUNCH MORRIS & CO 250 N BELCHER RD #100 CLEARWATER, FL 33765

FEI Number: 59-1547690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPENCE, ROBERT B 250 N BELCHER RD #100 CLEARWATER, FL 33765 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:

SPENCE, ROBERT B Name: 250 N BELCHER RD #100 Address: City-St-Zip: CLEARWATER, FL 33765

Title: VΡ

Name: MARSTON, R MICHAEL Address: 250 N BELCHER RD #100 CLEARWATER, FL 33765 City-St-Zip:

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: ROBERT B SPENCE SECR 04/27/2011