

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820144

FILED
Apr 10, 2008
Secretary of State

Entity Name: BILLUPS EASTERN PETROLEUM COMPANY

Current Principal Place of Business:

1 HESS PLAZA
WOODBIDGE, NJ 07095

New Principal Place of Business:

1 HESS PLAZA
WOODBIDGE, NJ 07095 US

Current Mailing Address:

1 HESS PLAZA
WOODBIDGE, NJ 07095

New Mailing Address:

1 HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095 US

FEI Number: 22-1822366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BARRY, GEORGE C
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BARRY, GEORGE C
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE C. BARRY

DS

04/10/2008

Electronic Signature of Signing Officer or Director

Date