

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835025

FILED
Feb 15, 2011
Secretary of State

Entity Name: PILOT OIL CORPORATION

Current Principal Place of Business:

5508 LONAS RD
KNOXVILLE, TN 37909 US

New Principal Place of Business:

Current Mailing Address:

5508 LONAS RD
P.O. BOX 10146
KNOXVILLE, TN 379390416 US

New Mailing Address:

5508 LONAS RD; ATTN: TAX DEPT.
P.O. BOX 10146
KNOXVILLE, TN 379390416 US

FEI Number: 62-0600415

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 ROAD
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASLAM II, JAMES A
Address: 1640 LYONS BEND RD.
City-St-Zip: KNOXVILLE, TN 37919

Title: AS
Name: HASLAM, WHITNEY
Address: 849 BLUFF DRIVE
City-St-Zip: KNOXVILLE, TN 37919

Title: CEOD
Name: HASLAM III, JAMES A
Address: 5020 LYONS VIEW PIKE
City-St-Zip: KNOXVILLE, TN 37919

Title: CFST
Name: PARDUE, PAUL
Address: 1912 GRENADA BLVD
City-St-Zip: KNOXVILLE, TN 37922

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: JAMES A. HASLAM III

CEOD

02/15/2011

Electronic Signature of Signing Officer or Director

Date