

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843649

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: IP PETROLEUM COMPANY, INC.

**Current Principal Place of Business:**

6400 POPLAR AVE  
MEMPHIS, TN 38197

**New Principal Place of Business:**

**Current Mailing Address:**

6400 POPLAR AVE  
TAX DEPT  
MEMPHIS, TN 38197 US

**New Mailing Address:**

FEI Number: 74-2037138      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BUKOWY, DAMIEN J  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: DP  
Name: LIEBETREU, DAVID A  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: T  
Name: BLEIER, FREDERICK L  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: VP  
Name: MC WILLIAMS, KEVIN  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: AT  
Name: SHANDS, ROBERT E  
Address: 6400 POPLAR AVENUE  
City-St-Zip: MEMPHIS, TN 38197

Title: AS  
Name: KING, MICHELLE  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

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 E SHANDS

AT

01/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date