

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843649

FILED
Apr 08, 2011
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:

6400 POPLAR AVE
MEMPHIS, TN 38197 US

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

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: TREA
Name: FERGUSON, KEVIN W
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

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

Title: SEC
Name: CARTER, CARL Q
Address: 6400 POPLAR AVENUE
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: DARETH JEFFERS

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date