

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005990

FILED
Apr 14, 2011
Secretary of State

Entity Name: YUMA EXPLORATION AND PRODUCTION COMPANY, INC.

Current Principal Place of Business:

1177 WEST LOOP SOUTH, SUITE 1825
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

1177 WEST LOOP SOUTH, SUITE 1825
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 76-0307849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC
Name: BANKS, SAM L
Address: 1177 WEST LOOP SOUTH STE 1825
City-St-Zip: HOUSTON, TX 77027

Title: TS
Name: SPRUNGER, KIRK F
Address: 1177 WEST LOOP SOUTH STE 1825
City-St-Zip: HOUSTON, TX 77027

Title: P
Name: CONLON, MICHAEL F
Address: 1177 W LOOP S STE 1825
City-St-Zip: HOUSTON, TX 77027

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: KIRK F. SPRUNGER

TS

04/14/2011

Electronic Signature of Signing Officer or Director

Date