

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002505

FILED
Apr 16, 2009
Secretary of State

Entity Name: AZAD EXPLORATION, INC.

Current Principal Place of Business:

709-3316 RIDEAU PLACE SW
CALGARY, ALBERTA
CANADA T2S-1Z4,

New Principal Place of Business:

709-3316 RIDEAU PLACE SW
CALGARY, AB T2S 1Z4 CA

Current Mailing Address:

1435 PIEDMONT DRIVE E
SUITE 202-4
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 98-0032998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCD () Delete
Name: AZAD, JAMIL
Address: 709-3316 RIDEAU PLACE SW
City-St-Zip: CALGARY,ALBERTA, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AZAD, JAMIL
Address: 709-3316 RIDEAU PL SW
City-St-Zip: CALGARY,, AB T2S 1Z4 CA

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: JAMIL AZAD

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date