2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F04000005242

Entity Name: AMERICAN GENERAL OIL CORPORATION

FILED Feb 17, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
9125 SPANISH FORT B SPANISH FORT, AL 36			
Current Mailing Address:		New Mailing Address:	
P.O. BOX 510 MOBILE, AL 36601			
FEI Number: 63-1008365	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MCALLISTER, NORMOI 122 SOUTH CENTER A PANAMA CITY, FL 3240	VENUE		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: CF

SIGNATURE:

in the State of Florida.

Name: MCALLISTER, NORMOND B JR

Address: P.O. BOX 510 City-St-Zip: MOBILE, AL 36601

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: NORMOND B. MCALLISTER, JR. CP 02/17/2011