

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003873

FILED
Mar 22, 2011
Secretary of State

Entity Name: PHOENIX EXPLORATION GP CORP.

Current Principal Place of Business:

712 5TH AVE FLOOR 19
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

333 CLAY ST., STE 2000
HOUSTON, TX 770022569

New Mailing Address:

712 5TH AVE FLOOR 19
NEW YORK, NY 10019

FEI Number: 90-0315745

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPEYRE JR., PIERRE F
Address: 712 5TH AVE FLOOR 19
City-St-Zip: NEW YORK, NY 10019

Title: VPD
Name: BEARD, GREGORY A
Address: 712 5TH AVE FLOOR 19
City-St-Zip: NEW YORK, NY 10019

Title: SEC
Name: HARRIS, JOHN F
Address: 712 5TH AVE FLOOR 19
City-St-Zip: NEW YORK, NY 10019

Title: DIR
Name: LEUSCHEN, DAVID M
Address: 712 5TH AVE FLOOR 19
City-St-Zip: NEW YORK, NY 10019

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: MICHELLE DONATO

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date