

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000379

FILED
Mar 21, 2011
Secretary of State

Entity Name: CONOCO RESOURCES CO., LIMITED

Current Principal Place of Business:

C/O CONOCO RESOURCES CO., LIMITED
2221 EDGELAKE DRIVE, SUITE 110
CHARLOTTE, NC 282174589

New Principal Place of Business:

Current Mailing Address:

C/O CONOCO RESOURCES CO., LIMITED
2221 EDGELAKE DRIVE, SUITE 110
CHARLOTTE, NC 282174589

New Mailing Address:

FEI Number: 20-3829950

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: P
Name: SCHREIER, MICHAEL J
Address: 2221 EDGELAKE DRIVE
City-St-Zip: CHARLOTTE, NC 282174589

Title: ST
Name: BARONE, BRENDA
Address: 2221 EDGELAKE DRIVE
City-St-Zip: CHARLOTTE, NC 282174589

Title: D
Name: YAN, TIEJUN
Address: 2221 EDGELAKE DRIVE
City-St-Zip: CHARLOTTE, NC 282174589

Title: D
Name: LIU, WEI
Address: 2221 EDGELAKE DRIVE
City-St-Zip: CHARLOTTE, NC 282174589

Title: D
Name: ZHANG, JUN
Address: 2221 EDGELAKE DRIVE
City-St-Zip: CHARLOTTE, NC 282174589

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: BRENDA BARONE

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date