

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003383

FILED
Apr 06, 2011
Secretary of State

Entity Name: ROGERS PETROLEUM, INC.

Current Principal Place of Business:

1634 WEST FIRST NORTH STREET
MORRISTOWN, TN 37814 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1714
MORRISTOWN, TN 37816 US

New Mailing Address:

FEI Number: 62-1094778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: YEAGER, JOHN
Address: 1634 W. FIRST NORTH STREET
City-St-Zip: MORRISTOWN, TN 37814

Title: CEO
Name: LIPOSKY, CHRIS
Address: 1634 W. FIRST NORTH STREET
City-St-Zip: MORRISTOWN, TN 37814

Title: DC
Name: ROGERS, DONALD C
Address: 1634 W. FIRST NORTH STREET
City-St-Zip: MORRISTOWN, TN 37814

Title: D
Name: ROGERS, PENNEY P
Address: 1634 W. FIRST NORTH STREET
City-St-Zip: MORRISTOWN, TN 37814

Title: S
Name: LIPOSKY, STEPHANIE
Address: 1634 W. FIRST NORTH STREET
City-St-Zip: MORRISTOWN, TN 37814

Title: VCFO
Name: DENTON, DAVID R
Address: 1634 W. FIRST NORTH STREET
City-St-Zip: MORRISTOWN, TN 37814

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: KEN PELFREY

CNTR

04/06/2011

Electronic Signature of Signing Officer or Director

Date