

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004613

FILED
Jan 27, 2009
Secretary of State

Entity Name: NAUGHTON ENERGY CORPORATION

Current Principal Place of Business:

RT 940
POCONO PINES, PA 18350

New Principal Place of Business:

Current Mailing Address:

PO BOX 709
POCONO PINES, PA 18350

New Mailing Address:

FEI Number: 23-2372430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLET, KRISTIN N
4995 AIRPORT PULLING RD NORTH
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MILLET, KRISTIN N
1442 SERRANO CIRCLE
NAPLES, FL 34105 US

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: KRISTIN NAUGHTON MILLET

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: NAUGHTON, MARIETTE
Address: SULLIVAN ROAD
City-St-Zip: POCONO PINES, PA 18350

Title: VS () Delete
Name: NAUGHTON, SEAN
Address: 176 PINECREST DRIVE, WILD PINES GOLF CLUB
City-St-Zip: POCONO PINES, PA 18350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN NAUGHTON

VS

01/27/2009

Electronic Signature of Signing Officer or Director

Date