

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004613

FILED
Jan 04, 2012
Secretary of State

Entity Name: NAUGHTON ENERGY CORPORATION

Current Principal Place of Business:

RT 940
POCONO PINES, PA 18350

New Principal Place of Business:

1898 RT 940
POCONO PINES, PA 18350

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
2271 OAKES BLVD
NAPLES, FL 34119 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: CPT
Name: NAUGHTON, MARIETTE
Address: 5211 POCONO CREST ROAD
City-St-Zip: POCONO PINES, PA 18350

Title: VS
Name: NAUGHTON, SEAN
Address: 517 PINECREST DRIVE
City-St-Zip: POCONO PINES, PA 18350

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: SEAN NAUGHTON

VS

01/04/2012

Electronic Signature of Signing Officer or Director

Date