

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005207

FILED
Feb 15, 2011
Secretary of State

Entity Name: FORTUNE NATURAL RESOURCES CORPORATION

Current Principal Place of Business:

13455 NOEL RD., SUITE 2000
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13455 NOEL RD., SUITE 2000
DALLAS, TX 75240

New Mailing Address:

FEI Number: 95-4114732

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: ALLEN, GREGG
Address: 13455 NOEL RD., SUITE 2000
City-St-Zip: DALLAS, TX 75240

Title: S
Name: SKELTON, CINDY
Address: 13455 NOEL RD., SUITE 2000
City-St-Zip: DALLAS, TX 75240

Title: T
Name: FARRIS, ALLEN
Address: 13455 NOEL RD., SUITE 2000
City-St-Zip: DALLAS, TX 75240

Title: VP
Name: MCGUIRE, ROBIN
Address: 13455 NOEL RD., SUITE 2000
City-St-Zip: DALLAS, TX 75240

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: GREGG ALLEN

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date