

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000230

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** J.P. MORGAN VENTURES ENERGY CORPORATION

**Current Principal Place of Business:**

383 MADISON AVENUE, FL. 10  
NEW YORK, NY 10179 US

**New Principal Place of Business:**

**Current Mailing Address:**

245 PARK AVENUE, FLOOR 11  
NEW YORK, NY 10167 US

**New Mailing Address:**

**FEI Number:** 13-3804817

**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: VP  
Name: LENCZOWSKI, MARK  
Address: 245 PARK AVENUE, FLOOR 11  
City-St-Zip: NEW YORK, NY 10167 US

Title: D  
Name: HINES, DANIEL F  
Address: 383 MADISON AVENUE, FL. 10  
City-St-Zip: NEW YORK, NY 10179 US

Title: D  
Name: LOPETA, BENJAMIN B  
Address: 1 CHASE MANHATTAN PLAZA, FL. 59  
City-St-Zip: NEW YORK, NY 10005 US

Title: T  
Name: PANG, SOO HWA  
Address: 237 PARK AVENUE, FLOOR 12  
City-St-Zip: NEW YORK, NY 10017 US

Title: S  
Name: JUHASE, KATHLEEN A  
Address: 270 PARK AVENUE, FL. 38  
City-St-Zip: NEW YORK, NY 10017 US

Title: D  
Name: POSOLI, PAUL J  
Address: 700 LOUISIANA STREET, FL. 10  
City-St-Zip: HOUSTON, TX 77002 US

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: MARK LENCZOWSKI

VP

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date