

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000230

FILED
Feb 06, 2012
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: D
Name: LENCZOWSKI, MARK
Address: 277 PARK AVE., 13TH FL.
City-St-Zip: NEW YORK, NY 10172 US

Title: T
Name: STEPPACHER, WALTER M
Address: 383 MADISON AVE., 10TH FL
City-St-Zip: NEW YORK, NY 10179 US

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

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

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

Title: CEO
Name: KELLY, PAUL
Address: 20-28 MOOREGATE
City-St-Zip: LONDON, NA EC2R 6DA GB

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

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date