

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002396

FILED
Feb 12, 2010
Secretary of State

Entity Name: LAND & SEA PETROLEUM HOLDINGS, INC.

Current Principal Place of Business:

6710 NORTHWEST 15TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

28340 WICK ROAD
ROMULUS, MI 48174

New Mailing Address:

FEI Number: 26-0739931

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERTIE, KAY J
Address: 28340 WICK ROAD
City-St-Zip: ROMULUS, MI 48174

Title: SEC
Name: ALBERTIE, KEITH
Address: 28340 WICK ROAD
City-St-Zip: ROMULUS, MI 48174

Title: DIR
Name: ELLIOTT, KARI
Address: 28340 WICK ROAD
City-St-Zip: ROMULUS, MI 48174

Title: DIR
Name: ALBERTIE, KYLE
Address: 28340 WICK ROAD
City-St-Zip: ROMULUS, MI 48174

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: KEITH ALBERTIE

EVP

02/12/2010

Electronic Signature of Signing Officer or Director

Date