

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002396

FILED  
Mar 07, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DIR  
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: CEO  
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

Title: PRES  
Name: RICK, ENRIGHT  
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: RICK ENRIGHT

PRES

03/07/2011

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

\_\_\_\_\_  
Date