

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003169

FILED
Mar 25, 2011
Secretary of State

Entity Name: SHEEHAN HOLDING COMPANY I

Current Principal Place of Business:

C/O GFI ENERGY VENTURES LLC
11611 SAN VICENTE BLVD., STE. 710
LOS ANGELES, CA 90049

New Principal Place of Business:

C/O SHEEHAN PIPE LINE CONSTRUCTION COMPANY
2431 EAST 61ST STREET, SUITE 700
TULSA, OK 74136

Current Mailing Address:

C/O GFI ENERGY VENTURES LLC
11611 SAN VICENTE BLVD., STE. 710
LOS ANGELES, CA 90049

New Mailing Address:

C/O SHEEHAN PIPE LINE CONSTRUCTION COMPANY
2431 EAST 61ST STREET, SUITE 700
TULSA, OK 74136

FEI Number: 27-0392486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PATAKI, LEONARD I
Address: 2431 EAST 61ST STREET, SUITE 700
City-St-Zip: TULSA, OK 74136

Title: SD
Name: GRIVNA, SHANE F
Address: 2431 EAST 61ST STREET, SUITE 700
City-St-Zip: TULSA, OK 74136

Title: T
Name: GRIVNA, SHANE F
Address: 2431 EAST 61ST STREET, SUITE 700
City-St-Zip: TULSA, OK 74136

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: LEONARD I. PATAKI

PD

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date