## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000003835

Entity Name: PETROLEUM HOLDINGS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 W DOUGLAS SUITE 1050 WICHITA, KS 37202

Current Mailing Address: New Mailing Address:

300 W DOUGLAS SUITE 1050 WICHITA, KS 37202

FEI Number: 48-0524566 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Name: GARVEY, JOHN K

Address: 300 W DOUGLAS SUITE 1050

City-St-Zip: WICHITA, KS 67202

Title: VPST

Name: WIECHMAN, AARON

Address: 300 W DOUGLAS SUITE 1050

City-St-Zip: WICHITA, KS 67202

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: AARON WIECHMAN VP 04/14/2011