

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005127

Entity Name: DELPHI PETROLEUM, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

11760 US HWY ONE, SUITE 504 W
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

12 BROAD ST
5TH FLOOR
RED BANK, NJ 07701

New Mailing Address:

119 AVENUE AT THE COMMONS, SUITE 4
SHREWSBURY, NJ 07702

FEI Number: 22-2333934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIERO, DOMENIC M
11760 US HWY ONE, SUITE 504 W
PALM BEACH GARDENS, FL 33408 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: DP
Name: DIPIERO, DOMENIC M
Address: 11760 US HWY ONE, SUITE 504 W
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DVPS
Name: GUMBAZ, RONALD J
Address: 119 AVENUE AT THE COMMONS, SUITE 4
City-St-Zip: SHREWSBURY, NJ 07702

Title: T
Name: GUMBAZ, RONALD J
Address: 119 AVENUE AT THE COMMONS, SUITE 4
City-St-Zip: SHREWSBURY, NJ 07702

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: DOMENIC M. DIPIERO

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02/22/2011

Electronic Signature of Signing Officer or Director

Date