

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005076

FILED
Jul 14, 2011
Secretary of State

Entity Name: MINTO ENERGY CORPORATION

Current Principal Place of Business:

5635 IRON WORKD RD.
THEODORE, AL 36582

New Principal Place of Business:

115 COCHRANE CAUSEWAY
MOBILE, AL 36602

Current Mailing Address:

PO BOX 2605
MOBILE, AL 36652

New Mailing Address:

FEI Number: 63-1216233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORTION 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: CP
Name: MINTO, MICHAEL A
Address: PO BOX 2605
City-St-Zip: MOBILE, AL 36652

Title: VCST
Name: RETIF, KENNETH J
Address: 527 DESTREHAN AVE.
City-St-Zip: HARVEY, LA 70058

Title: D
Name: GAUDET, ROBERT G
Address: 527 DESTREHAN AVE.
City-St-Zip: HARVEY, LA 70058

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: MICHELE SEPTER

AVP

07/14/2011

Electronic Signature of Signing Officer or Director

Date