

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005198

FILED
Apr 20, 2011
Secretary of State

Entity Name: MERCURIA ENERGY AMERICA, INC.

Current Principal Place of Business:

5 GREENWAY PLAZA, STE 810
HOUSTON, TX 77046

New Principal Place of Business:

5 GREENWAY PLAZA
SUITE 810
HOUSTON, TX 77046

Current Mailing Address:

5 GREENWAY PLAZA, STE 810
HOUSTON, TX 77046

New Mailing Address:

5 GREENWAY PLAZA
SUITE 810
HOUSTON, TX 77046

FEI Number: 61-1600209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: P/D
Name: TAYLOR, JEREMY
Address: 5 GREENWAY PLAZA, STE. 810
City-St-Zip: HOUSTON, TX 77046

Title: VP/D
Name: DAVIS, ANDREW
Address: 5 GREENWAY PLAZA, STE. 810
City-St-Zip: HOUSTON, TX 77046

Title: SEC
Name: GREENBERG, MARK
Address: 5 GREENWAY PLAZA, STE. 810
City-St-Zip: HOUSTON, TX 77046

Title: TREA
Name: KOZLOWSKI, JAREK
Address: 5 GREENWAY PLAZA, STE. 810
City-St-Zip: HOUSTON, TX 77046

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: JEREMY TAYLOR

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date