

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002704

FILED
Mar 05, 2012
Secretary of State

Entity Name: AMBER PETROLEUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

119 AVENUE AT THE COMMON STE 4
SHREWSBURY, NJ 07702

New Mailing Address:

FEI Number: 36-4640769

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 STE 504W
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: 750 OCEAN ROYALE WAY APT 1205
City-St-Zip: JUNO BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMENIC M. DIPIERO

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date