

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39145

FILED
Mar 06, 2008
Secretary of State

Entity Name: ENERIC PETROLEUM CORPORATION

Current Principal Place of Business:

1776 PLEASANT PLAIN RD
FAIRFIELD, IA 52556 US

New Principal Place of Business:

Current Mailing Address:

1776 PLEASANT PLAIN RD
FAIRFIELD, IA 52556 US

New Mailing Address:

FEI Number: 59-2112363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARGO, GARY T
2627 MCCORMICK DRIVE
STE. 101
CLEARWATER, FL 337591036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, ERIC
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: VT () Delete
Name: DOLLIVE, PETER
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: VSD () Delete
Name: WEBBER, AMY L
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: D () Delete
Name: GUY, JAMES
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: D () Delete
Name: MARTIN, MARCIA
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, ERIC
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WEBBER, AMY L
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SULLIVAN, DAN
Address: 1776 PLEASANT PLAIN RD
City-St-Zip: FAIRFIELD, IA 52556 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY WEBBER

PD

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date