

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47572

FILED
Apr 25, 2012
Secretary of State

Entity Name: ENERGY ROYALTIES CORPORATION

Current Principal Place of Business:

6348 CLEAR CREEK RD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4833
MILTON, FL 325724833

New Mailing Address:

FEI Number: 59-2149554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES E SR
6348 CLEAR CREEK RD
MILTON, FL 32570 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
Name: PARKER, JAMES E SR
Address: 6348 CLEAR CREEK RD
City-St-Zip: MILTON, FL 32570

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: JAMES E. PARKER, SR.

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date