

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F56135

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** SOUTHEASTERN PETROLEUM CORPORATION

**Current Principal Place of Business:**

4860 NE 12TH AVENUE  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4860 NE 12TH AVENUE  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 59-2140803

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLAND, GERALD M  
4860 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

**Name and Address of New Registered Agent:**

SCHMATZ, JOHN  
4860 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

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: JOHN SCHMATZ

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VST  
Name: CASORIA, PETER JR  
Address: 4860 N.E. 12TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D  
Name: HOLLAND, GERALD M  
Address: 4860 NE 12TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D  
Name: KORELISHN, ALBERT  
Address: 581 SE 13TH COURT  
City-St-Zip: POMPANO BEACH, FL

Title: D  
Name: KING, CHARLES J  
Address: 1777 S. ANDREWS AVE #203  
City-St-Zip: FT. LAUDERDALE, FL

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: GERALD HOLLAND

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date