

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56135

FILED
Apr 09, 2012
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:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

4860 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

FEI Number: 59-2140803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLLINS, CHRISTIAN
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: CHRISTIAN ROLLINS

04/09/2012

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 M. HOLLAND

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date