2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60626

Apr 01, 2010 Secretary of State

Entity Name: UNIVERSAL PETROLEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

10142 103RD STREET SUITE 204 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

10142 103RD STREET SUITE 204 JACKSONVILLE, FL 32210

FEI Number: 59-2153408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUREAU, JACK N 10465 INNISBROOK DRIVE JACKSONVILLE, FL 32222 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: BUREAU, JACK N

Address: 10465 INNISBROOK DRIVE City-St-Zip: JACKSONVILLE,, FL 32222

Title: PRES

Name: BUREAU, KIMBERLY H
Address: 10465 INNISBROOK DRIVE
City-St-Zip: JACKSONVILLE,, FL 32222

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: JACK N. BUREAU VP 04/01/2010