

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005547

FILED
Mar 16, 2011
Secretary of State

Entity Name: CALLON PETROLEUM COMPANY

Current Principal Place of Business:

200 N. CANAL ST.
NATCHEZ, MS 39120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1287
NATCHEZ, MS 39121

New Mailing Address:

FEI Number: 64-0844345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC
Name: CALLON, FRED L
Address: 200 N. CANAL ST.
City-St-Zip: NATCHEZ, MS 39120

Title: VPD
Name: WEATHERLY, BOB F
Address: 200 N. CANAL ST.
City-St-Zip: NATCHEZ, MS 39120

Title: S
Name: MAYFIELD, ROBERT A
Address: 200 N CANAL ST
City-St-Zip: NATCHEZ, MS 39120

Title: VPT
Name: SMITH, RODGER W
Address: 200 N. CANAL ST.
City-St-Zip: NATCHEZ, MS 39120

Title: VP
Name: WOODCOCK, STEPHEN A
Address: 200 NORTH CANAL STREET
City-St-Zip: NATCHEZ, MS 39120

Title: CNTR
Name: CONN, MITZI P
Address: 200 NORTH CANAL STREET
City-St-Zip: NATCHEZ, MS 39120

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: MITZI P. CONN

_____ Electronic Signature of Signing Officer or Director

CNTR

03/16/2011

_____ Date