2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005543

Entity Name: CARY OIL COMPANY, INC.

FILED Jan 05, 2010 Secretary of State

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

110 MACKENAN DRIVE SUITE 300 CARY, NC 27511

Current Mailing Address: New Mailing Address:

P.O. BOX 5189 CARY, NC 27512

FEI Number: 56-0852011 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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:

Name: STEPHENSON JR, HARRY D Address: 129 BRUCE DRIVE City-St-Zip: CARY, NC 27511

Title: VST

Name: STEPHENSON, CRAIG
Address: 111 PRESTON GRANDE WAY
City-St-Zip: MORRISVILLE, NC 27560

Title: AST

Name: STEPHENSON, RICHARD C Address: 105 CHARLEMAGNE COURT

City-St-Zip: CARY, NC 27511

Title: VPF

Name: PHILLIPS, BETTY M Address: 4736 MEADOW LAKE DRIVE

City-St-Zip: APEX, NC 27539

Title: VP-B

Name: MADDOX, ROBERT M

Address: 1006 EAST STERLINGTON PLACE

City-St-Zip: APEX, NC 27502 US

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: BETTY M. PHILLIPS VPF 01/05/2010