

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002530

FILED
Feb 17, 2011
Secretary of State

Entity Name: PETROLEUM REALTY CORPORATION

Current Principal Place of Business:

801 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 31-1643024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTEL, STEPHEN
801 ARTHUR GODFREY RD
SUITE 600
MIAMI BEACH, FL 33140 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: VCD
Name: GLIMCHER, DAVID
Address: 88 WEST MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PDCC
Name: BITTEL, STEPHEN
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DEVENDORF, DANA
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: FITZGERALD, SCOTT
Address: 801 ARTHUR GODFREY RD. STE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT FITZGERALD

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date