2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003303

Entity Name: KLABZUBA OIL & GAS, INC.

FILED May 16, 2011 Secretary of State

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

100 LEXINGTON STREET SUITE 050 FT. WORTH, TX 76102

Current Mailing Address: New Mailing Address:

100 LEXINGTON STREET SUITE 050 FT. WORTH, TX 76102

FEI Number: 75-2456024 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: PARK, ROBERT W

Address: 100 LEXINGTON STREET STE 050 City-St-Zip: FORT WORTH, TX 76102

Title: VST

Name: AKIN, HANK

Address: 100 LEXINGTON STREET STE 050

City-St-Zip: FT. WORTH, TX 76102

Title: VP

Name: FRAZIER, STEPHEN K

Address: 100 LEXINGTON STREET STE 050

City-St-Zip: FT. WORTH, TX 76102

Title: VP

Name: JOHN R, BROWN

Address: 100 LEXINGTON STREET STE 050 City-St-Zip: FORT WORTH, TX 76102

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: JOHN R BROWN VP 05/16/2011