

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003732

FILED
Jan 05, 2010
Secretary of State

Entity Name: LEEMILT'S PETROLEUM, INC.

Current Principal Place of Business:

125 JERICO TURNPIKE
SUITE 103
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

125 JERICO TURNPIKE
SUITE 103
JERICO, NY 11753

New Mailing Address:

FEI Number: 11-2001948

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIEBOWITZ, LEO
Address: 125 JERICO TURNPIKE STE 103
City-St-Zip: JERICO, NY 11753

Title: D
Name: SAFENOWITZ, HOWARD HSU
Address: 125 JERICO TURNPIKE STE 103
City-St-Zip: JERICO, NY 11753

Title: D
Name: COOPER, MILTON
Address: 125 JERICO TURNPIKE STE 103
City-St-Zip: JERICO, NY 11753

Title: EVP
Name: SHEA, KEVIN C
Address: 125 JERICO TURNPIKE STE 103
City-St-Zip: JERICO, NY 11753

Title: VCFO
Name: STIRNWEIS, THOMAS J
Address: 125 JERICO TURNPIKE STE 103
City-St-Zip: JERICO, NY 11753

Title: VGCS
Name: DICKER, JOSHUA
Address: 125 JERICO TURNPIKE, STE 103
City-St-Zip: JERICO, NY 11753

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: THOMS STIRNWEIS

VCFO

01/05/2010

Electronic Signature of Signing Officer or Director

Date