

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35502

FILED
Jan 25, 2012
Secretary of State

Entity Name: ADVANCE PETROLEUM, INC.

Current Principal Place of Business:

9800 NW 41 ST
SUITE 400 - TAX DEPT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NW 41 ST
SUITE 400 - TAX DEPT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2283968 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: P
Name: CLEMENTI, MICHAEL
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BIRNS, IRA M
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LAKE, ALEXANDER
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MCMICHAEL, RICHARD
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: T
Name: URBAN, ADRIENNE B
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SHEA, FRANCIS
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: MICHAEL CLEMNETI

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date