

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97436

FILED
Jan 05, 2011
Secretary of State

Entity Name: ATLANTIC COAST REFINING, INC.

Current Principal Place of Business:

1791 BLOUNT RD #1012
SUITE 1012
POMPANO BEACH, FL 330613867 US

New Principal Place of Business:

1791 BLOUNT RD
SUITE 1002
POMPANO BEACH, FL 330613867 US

Current Mailing Address:

1791 BLOUNT RD #1012
SUITE 1012
POMPANO BEACH, FL 330613867 US

New Mailing Address:

1791 BLOUNT RD
SUITE 1002
POMPANO BEACH, FL 330613867 US

FEI Number: 59-2633819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBANAS, ANTHONY C.
1791 BLOUNT ROAD #1012
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ARBANAS, ANTHONY C.
1791 BLOUNT ROAD #1002
POMPANO BEACH, FL 33069 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARBANAS, ANTHONY C.
Address: 10679 RIO HERMOSO
City-St-Zip: DELRAY BCH, FL 33446

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: ANTHONY ARBANAS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date