

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053612

Entity Name: STIRLING PETROLEUM, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3991 STIRLING RD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3991 STIRLING ROAD
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 65-1014918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHULLAR, ALLOUDIN
3991 STIRLING ROAD
DANIA BEACH, FL 33312 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: VTD
Name: HELDENMUTH, GARY L
Address: 2090 N.E. 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: PSD
Name: BHULLAR, ALLOUDIN
Address: 3080 SW 139 TERR
City-St-Zip: DAVIE, FL 33330

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: ALLOUDIN BHULLAR

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date