

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104412

FILED
Mar 22, 2012
Secretary of State

Entity Name: CHAMPION AMERICAN ENERGY RESERVES, INC.

Current Principal Place of Business:

9174 EDMONT ROAD
GREENS FERRY, AR 72067

New Principal Place of Business:

107 NORTH 9TH STREET
HEBER SPRINGS, AR 72543

Current Mailing Address:

9174 EDMONT ROAD
GREENS FERRY, AR 72067

New Mailing Address:

P.O.BOX 777
HEBER SPRINGS, AR 72543

FEI Number: 65-1071853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JEFF
3101 S. OCEAN BLVD., #120
HIGHLAND BEACH, FL 33487 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: PD
Name: BROADBENT, RAY E
Address: 107 NORTH 9TH STREET
City-St-Zip: HEBER SPRINGS, AR 72543

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: E RAY BROADBENT

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date