

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032910

Entity Name: RUSH PETROLEUM, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8673 LITTLETON ROAD
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8673 LITTLETON ROAD
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1090208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, ROXANE
8673 LITTLETON ROAD
N. FT. MYERS, FL 33903 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: RASHID, ROXANE
Address: 17 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990

Title: VPD
Name: RASHID, MUNAF
Address: 17 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: ROXANE RASHID

PD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date