

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

FILED
Mar 26, 2009
Secretary of State

Entity Name: ODYSSEY OIL & ENERGY, INC.

Current Principal Place of Business:

5005 RIVERWAY
440
HOUSTON, TX 77056

New Principal Place of Business:

18 GEORGE AVE.
RIVONIA, ZA 2128 ZA

Current Mailing Address:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1139235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ARTHUR
Address: 46 21ST STREET
City-St-Zip: PARKHURST, JB 2193 ZA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR JOHNSON

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date