

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

FILED
Mar 28, 2010
Secretary of State

Entity Name: ODYSSEY OIL & ENERGY, INC.

Current Principal Place of Business:

18 GEORGE AVE.
RIVONIA, ZA 2128 ZA

New Principal Place of Business:

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
Name: JOHNSON, ARTHUR
Address: 46 21ST STREET
City-St-Zip: PARKHURST, JB 2193 ZA

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: ARTHUR JOHNSON

D

03/28/2010

Electronic Signature of Signing Officer or Director

Date