2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089447

Entity Name: PETRO EAST, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 HWY 90 EAST 269 MAIN ST

DEFUNIAK SPRINGS, FL 33433 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

1070 CASWELL RD

DEFUNIAK SPRINGS, FL 32433

FEI Number: 59-3742709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATES, JOHN CATES, JOHN C 65 HWY 90 EAST 1070 CASWELL RD

DEFUNIAK SPRINGS, FL 32435 US DEFUNIAK SPRINGS, FL 32435 US

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: JOHN C CATES 02/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CATES, JOHN C

 Address:
 1070 CASWELL ROAD

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

Title: VSD

Name: CATES, JOYCE Address: 1070 CASWELL ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JOHN C CATES P 02/02/2010