

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063646

Entity Name: SUNAMERICA PETRO, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DRIVE
201
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 32-0018455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE, SUITE 201
City-St-Zip: COCOA, FL 32926

Title: D
Name: PATEL, SANDEEP
Address: 1999 BUCKHEAD COURT
City-St-Zip: COCOA, FL 32926

Title: D
Name: SHAH, NILESH
Address: 4802 SOLITARY DRIVE
City-St-Zip: ROCKLEDGE, FL 32953

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: JIM FERULLO

MGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date