

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067328

FILED
Sep 28, 2012
Secretary of State

Entity Name: JACKSON-UNITED PETROLEUM CORPORATION

Current Principal Place of Business:

229 -28TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

237 -29TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

229 -28TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

237 -29TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 41-2107302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQ.
ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 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: BARED, JOSE P
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: EVPD
Name: DIAZ, JUAN
Address: 237-29TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: JUAN DIAZ, EVP/GENERAL COUNSEL/DIRECTOR

EVPD

09/28/2012

Electronic Signature of Signing Officer or Director

Date