2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067442

Entity Name: N & A PETROLEUM, INC.

FILED Jan 26, 2010 Secretary of State

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

1000 W. BLUE HERON BLVD RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1000 W. BLUE HERON BLVD RIVIERA BEACH, FL 33404

FEI Number: 20-1051763 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:

SHEILAH, NURUDDIN SHEIKH, NURUDDIN

4100 ILEX CT 9179 E HIGHLAND PINES DRIVE

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 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: NURUDDIN SHEIKH 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: KHAN, ABU A

Address: 9009 PROSPERITY FARMS ROAD City-St-Zip: NORTH PALM BEACH, FL 33403

Title:

Name: SHEIKH, NURUDDIN

Address: 9179 E HIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: HAQUE, MOHAMMED N

Address: 1012 INDIANTRACE CIRCLE #208 City-St-Zip: RIVIERA BEACH, FL 33407

Title: [

Name: AKHTER, NAZMA

Address: 400 ILEX CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NAZMA AKHTER D 01/26/2010