2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156943

Entity Name: BSP PETRO INC.

FILED Jan 26, 2010 Secretary of State

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

900 S WOODLAND BLVD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

900 S WOODLAND BLVD DELAND, FL 32720

FEI Number: 83-0411587 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:

PATEL, SAMIR 3820 FAY BLVD.

PORT ST. JOHN, FL 32927 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PATEL, SAMIR Address: 3820 FAY BLVD.

City-St-Zip: PORT ST. JOHN, FL 32927

Title:

Name: PATEL, BINAL

Address: 900 S WOODLAND BLVC City-St-Zip: DELAND, FL 32780

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: BINAL PATEL PRED 01/26/2010