

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156943

FILED
Mar 20, 2012
Secretary of State

Entity Name: BSP PETRO INC.

Current Principal Place of Business:

900 S WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

900 S WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

FEI Number: 83-0411587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAMIR
3820 FAY BLVD.
PORT ST. JOHN, FL 32927 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: D
Name: PATEL, SAMIR
Address: 3820 FAY BLVD.
City-St-Zip: PORT ST. JOHN, FL 32927

Title: D
Name: PATEL, BINAL
Address: 900 S WOODLAND BLVD
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

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date