2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128141

Current Mailing Address:

Entity Name: BANCEQUITY ENERGY ACQUISTION CORPORATION

FILED Apr 27, 2010 Secretary of State

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

12399 BELCHER RD S STE 140 6911 BRYAN DAIRY ROAD LARGO, FL 33773

STE 210

New Mailing Address:

LARGO, FL 33777

12399 BELCHER RD S STE 140 6911 BRYAN DAIRY ROAD

LARGO, FL 33773 STE 210 LARGO, FL 33777

FEI Number: 20-3487927 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:

TANEJA, JUGAL K TANEJA, JUGAL K 6911 BRYAN DAIRY ROAD 6950 BRYAN DAIRY ROAD LARGO, FL 33777 STE 210 LARGO, FL 33777 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.

04/27/2010 SIGNATURE: JUGAL K. TANEJA

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

JUGAL, TANEJA K Name:

6911 BRYAN DAIRY ROAD STE 210 Address:

City-St-Zip: LARGO, FL 33777

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: JUGAL K. TANEJA D 04/27/2010