

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136843

FILED
Feb 15, 2012
Secretary of State

Entity Name: ONYX OIL CORP

Current Principal Place of Business:

44 COUNTRY CLUB DR.
LARGO, FL 33771 US

New Principal Place of Business:

801 W. BAY DRIVE
SUITE 484
LARGO, FL 33770 US

Current Mailing Address:

44 COUNTRY CLUB DR.
LARGO, FL 33771 US

New Mailing Address:

801 W. BAY DRIVE
SUITE 484
LARGO, FL 33770 US

FEI Number: 68-0624190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, HARRY L
44 COUNTRY CLUB DR.
LARGO, FL 33771 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: P,D
Name: SHIELDS, HARRY L
Address: 44 COUNTRY CLUB DR.
City-St-Zip: LARGO, FL 33771 US

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: HARRY L SHIELDS

P,D

02/15/2012

Electronic Signature of Signing Officer or Director

Date