

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153662

FILED
Jan 12, 2008
Secretary of State

Entity Name: FOUR STAR PETROLEUM INC.

Current Principal Place of Business:

6009 US HWY 301 (GALL BLVD)
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

2803 QUEEN ALBERTA DRIVE
VALRICO, FL 33594

New Mailing Address:

2803 QUEEN ALBERTA DRIVE
VALRICO, FL 33596

FEI Number: 20-3829252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIR, SURESH B
2803 QUEEN ALBERTA DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NAIR, SURESH B
2803 QUEEN ALBERTA DRIVE
VALRICO, FL 33596 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: SURESH NAIR

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANICKER, PHILIP O
Address: 78-18 264TH STREET
City-St-Zip: FLORAL PARK, NY 11004 US

Title: VP () Delete
Name: NAIR, SURESH B
Address: 2803 QUEEN ALBERTA DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: SECR () Delete
Name: ZACHARIA, THOMAS
Address: 1659 ATHERTON AVE
City-St-Zip: ELMONT, NY 11003 US

Title: TREA (X) Delete
Name: CHERIAN, SHAJI
Address: 423 LIBERTY AVE
City-St-Zip: STATEN ISLAND, NY 10305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERIAN, SHAJI
Address: 423 LIBERTY AVE
City-St-Zip: STATEN ISLAND, NY 10305 US

Title: VP (X) Change () Addition
Name: NAIR, SURESH B
Address: 2803 QUEEN ALBERTA DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SURESH NAIR

VP

01/12/2008

Electronic Signature of Signing Officer or Director

Date