

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163638

Entity Name: MCT PETROLEUM, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

703 NORTH STATE STREET
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2685
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 20-3949924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEGERN, JOSEPH PA
4 OFFICE PARK DRIVE
PALM COAST, FL 32137 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
Name: TARIQ, MUHAMMAD
Address: 16 LAKE CHARLES PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: TARIQ, CORINNE
Address: 16 LAKE CHARLES PLACE
City-St-Zip: PALM COAST, FL 32137 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: CORINNE TARIQ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date