

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070739

Entity Name: MELBOURNE PETRO INC.

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

402 HIGH POINT DR.  
SUITE 201  
COCOA, FL 32926

**New Principal Place of Business:**

**Current Mailing Address:**

402 HIGH POINT DR.  
SUITE 201  
COCOA, FL 32926

**New Mailing Address:**

FEI Number: 03-0592666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAH, RAJENDRA  
402 HIGH POINT DR.  
SUITE 201  
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHAH, RAJENDRA  
Address: 402 HIGH POINT DR. SUITE 201  
City-St-Zip: COCOA, FL 32926

Title: D  
Name: PATEL, ATUL  
Address: 1581 STAFFORD AVE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D  
Name: SHAH, DIKESH  
Address: 3280 DIXIE HWY NE  
City-St-Zip: PALM BAY, FL 32905

Title: MGR  
Name: PATEL, BHUDENDRA  
Address: 6 GIANNA DRIVE  
City-St-Zip: SAUGUS, MA 01906

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: JIM FERULLO

MGR

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date