2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149913

Entity Name: ANATOLIA PETROLEUM, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5317 MILE STRETCH DRIVE HOLIDAY, FL 34690 **Current Mailing Address: New Mailing Address:** 5317 MILE STRETCH DRIVE PO BOX 3090 HOLIDAY, FL 34690 HOLIDAY, FL 34692 FEI Number: 20-8153609 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: ASLAN, ARTHUR 5317 MILE STRETCH DR HOLIDAY, FL 34690 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ASLAN, ARTHUR Name: Name: 5317 MILE STRETCH DR Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: (X) Delete Title: () Change () Addition ERKULA, METIN Name: Name: 4939 FLORAMAR TER. APT 212 Address: Address: NEW PORT RICHEY, FL 34652 City-St-Zip: 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: ARTHUR ASLAN P 04/15/2009