

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06942

FILED
Jan 06, 2011
Secretary of State

Entity Name: WESTERN PETROLEUM COMPANY

Current Principal Place of Business:

9531 WEST 78TH STREET
SUITE 102
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

9531 WEST 78TH STREET
SUITE 102
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 41-0947963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: NEVILLE, RICHARD S
Address: 11742 MT CURVE RD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: TREA
Name: KLUEG, STEVEN P
Address: 1273 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: SEC
Name: LAKE, R. ALEXANDER
Address: 5845 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: EMISON, WILLIAM A
Address: 945 FOX BERRY FARMS ROAD
City-St-Zip: HAMEL, MN 55340

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: CHRISTINE R. HAYS

CFO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date