

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033110

FILED
Mar 25, 2009
Secretary of State

Entity Name: A.K.PETROLEUM INC.

Current Principal Place of Business:

990 BURLWOOD CT
LONGWOOD, FL 32750

New Principal Place of Business:

1780 CHENEY HWY
TITUSVILLE, FL 32780 62

Current Mailing Address:

990 BURLWOOD CT
LONGWOOD, FL 32750

New Mailing Address:

1780 CHENEY HWY
TITUSVILLE, FL 32780 62

FEI Number: 20-8686324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AYAZ
990 BURLWOOD CT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KHAN, AYAZ
5240 WATERMILL LANE
306
TITUSVILLE, FL 32780 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: AYAZ KHAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, AYAZ
Address: 990 BURLWOOD CT
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: KABIR, HUMAYUN
Address: 990 BURLWOOD CT
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: AHMED, RAFAT
Address: 990 BURLWOOD CT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, AYAZ
Address: 5240 WATERMILL LANE
City-St-Zip: TITUSVILLE, FL 32780 62

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: AYAZ KHAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date