

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130271

Entity Name: OARLESS ENERGY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

936 PINELLAS BAYWAY SOUTH #11
TIERRA VERDE, FL 33715

New Principal Place of Business:

995 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715

Current Mailing Address:

936 PINELLAS BAYWAY SOUTH #11
TIERRA VERDE, FL 33715

New Mailing Address:

995 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715

FEI Number: 26-1539460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAST, JACOB
936 PINELLAS BAYWAY SOUTH #11
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

MAST, JACOB
995 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAST, JACOB
Address: 995 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

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: JACOB MAST

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date