2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045397

Entity Name: GW PETROLEUM, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12738 N FLORIDA AVE 3332 WESTMORELAND DRIVE

TAMPA, FL 33556 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

12738 N FLORIDA AVE 3332 WESTMORELAND DRIVE

TAMPA, FL 33556 TAMPA, FL 33618

FEI Number: 26-2703935 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:

BASSIL, GEORGE
12738 N FLORIDA AVE
TAMPA, FL 33612 US
BASSIL, GEORGE
3332 WESTMORELAND DRIVE
TAMPA, FL 33618 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: GEORGE BASSIL 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASSIL, GEORGE

Address: 3332 WESTMORELAND DR

City-St-Zip: TAMPA, FL 33618

Title: VPS

Name: PETRUS, WALID

Address: 16512 TURNBURY OAK DR City-St-Zip: ODESSA, FL 33556

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: GEORGE BASSIL P 03/21/2012