

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007110

Entity Name: JESS PETROLEUM INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

9179 E. HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O COCONUT CREEK BP
3910 W. HILLSBOROUGH BLVD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4113205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABIR, CHOWDHURY
4928 10TH AVE N
GREENACRES, FL 33463 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: D
Name: SHEIKH, NURUDDIN
Address: 9179 E. HIGHLAND PINES DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: ZAMAN, ASHRAFUZ
Address: 3813 ROAN CT.
City-St-Zip: LAKE PARK, FL 33403

Title: D
Name: KHAN, MAHMUDA
Address: 9179 E. HIGHLAND PINES DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: DEWAN, ABU SAYED
Address: 3910 W. HILLSBOROUGH BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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: NURUDDIN SHEIKH

P

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date