

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094697

Entity Name: ALEXANDRIA PETROLEUM, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3230 HWY 98 NORTH
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

4556 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 US

New Mailing Address:

3230 HWY 98 NORTH
LAKELAND, FL 33805 US

FEI Number: 27-1339493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, HANY L
4556 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 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: P
Name: MANSOUR, HANY L
Address: 4556 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP
Name: YOUSSEF, NEVEN A
Address: 4556 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810 US

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: HANY MANSOUR

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date