

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000103360

Entity Name: FT. LAUDERDALE PETROLEUM INC

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

3000 W COPANS RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3000 W COPANS RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-3410790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, EMAD
21744 MARIGOT DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BAGDASARIAN, KEITH
1571 NW 100 DRIVE
CORAL SPRINGS, FL 33071 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: KEITH BAGDASARIAN

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BAGDASARIAN, KEITH
Address: 1571 NW 100 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: KEITH BAGDASARIAN

PDT

08/18/2011

Electronic Signature of Signing Officer or Director

Date