

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011504

Entity Name: E 3 PETROLEUM CORP

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

33 6TH STREET SOUTH
SUITE 600
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

33 6TH STREET SOUTH
SUITE 600
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 27-1866983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVENTURE ENERGY, INC
33 6TH STREET SOUTH
SUITE 600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

US NATURAL GAS CORP
33 6TH STREET SOUTH
SUITE 600
ST. PETERSBURG, FL 33701 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: WAYNE ANDERSON

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, WAYNE
Address: 33 6TH STREET SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: ANDERSON, WAYNE
Address: 33 6TH STREET SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S
Name: ANDERSON, WAYNE
Address: 33 6TH STREET SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T
Name: ANDERSON, WAYNE
Address: 33 6TH STREET SOUTH, SUITE 600
City-St-Zip: ST. PETERSBURG, FL 33701 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: WAYNE ANDERSON

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date