

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023586

Entity Name: BAYONET PETROLEUM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7611 SR 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

7381 FEATHERSTONE BLVD
SARASOTA, FL 34238

FEI Number: 80-0564519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, MONSUR
965 MOON LAKE DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CHOWDHURY, SHOWKAT
7381 FEATHERSTONE BLVD.
SARASOTA, FL 34238 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: SHOWKAT CHOWDHURY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMAD, MONSUR U
Address: 965 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: VP/S
Name: CHOWDHURY, SHOWKAT A
Address: 7381 FEATHERSTONE BLVD.
City-St-Zip: SARASOTA, FL 34238

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: SHOWKAT CHOWDHURY

VP/S

04/29/2011

Electronic Signature of Signing Officer or Director

Date