

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028458

FILED
Mar 10, 2011
Secretary of State

Entity Name: CATAN ENERGY SOUTH, INC.

Current Principal Place of Business:

105 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

62 VALENTINE RD.
SHOREHAM, NY 11786

New Mailing Address:

FEI Number: 27-2284246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAN, SUSAN
105 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952 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: CATAN, SUSAN
Address: 105 UTOPIA CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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: SUSAN CATAN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date