

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095177

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** OFFSHORE PETROLEUM CORP.

**Current Principal Place of Business:**

110 EAST BROWARD BLVD STE 1700  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

110 EAST BROWARD BLVD STE 1700  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

1226 WHITE OAKS BLVD.  
10A  
OAKVILLE, ON L6H 2B9 CA

**FEI Number:** 65-0947544

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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: D  
Name: BATEMAN, RYAN  
Address: 82 DRAKE QUAY, GOVERNORS HARBOUR  
City-St-Zip: GRAND CAYMAN, CI KY1-1303 BV

Title: D  
Name: BARTH, HOWARD  
Address: 16 SYCAMORE DR  
City-St-Zip: THORNHILL, ON L3T 5V4 CA

Title: D  
Name: ADAMS, GARY  
Address: 2877 E. 35TH STREET  
City-St-Zip: TULSA, OK 74119 US

Title: CCEO  
Name: RAINWATER, JOHN  
Address: 10618 VENTUCOPA PLACE  
City-St-Zip: BAKERSFIELD, CA 93311 US

Title: DCFO  
Name: WIESINGER, MICKEY  
Address: 2323 EAST HILLS DR., #14  
City-St-Zip: BAKERSFIELD, CA 93306 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: JOHN RAINWATER

CCEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date