

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003953

FILED
Apr 13, 2012
Secretary of State

Entity Name: ARCHON ENERGY 1, INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 99-0365164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DARRELL C ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: GRIST, PAUL
Address: 1119 5TH AVE NW
City-St-Zip: CALGARY AB, CANADA T2N 0R7, XX XX

Title: D
Name: ABLETT, KEVIN
Address: 1119 5TH AVE. NW
City-St-Zip: CALGARY AB, CANADA T2N 0R7, XX XX

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: PAUL GRIST

MR

04/13/2012

Electronic Signature of Signing Officer or Director

Date