

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041622

FILED
Jan 16, 2012
Secretary of State

Entity Name: SEMINOLE ENERGY UNLIMITED, INC.

Current Principal Place of Business:

4210 S UNIVERSITY DR
7
DAVIE, FL 33328

New Principal Place of Business:

4210 S UNIVERSITY DR
SUITE 7
DAVIE, FL 33328

Current Mailing Address:

4210 S UNIVERSITY DR
7
DAVIE, FL 33328

New Mailing Address:

4210 S UNIVERSITY DR
SUITE 7
DAVIE, FL 33328

FEI Number: 45-2040031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCEOLA, MARK S
4210 S UNIVERSITY DR
SUITE 7
DAVIE, FL 33328 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: OSCEOLA, MARK S
Address: 4210 S UNIVERSITY DR, STE 7
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: VEZINA, LEO
Address: 4210 S UNIVERSITY DR, STE 7
City-St-Zip: DAVIE, FL 33328

Title: S
Name: VEZINA, PAUL
Address: 4210 S UNIVERSITY DR, STE 7
City-St-Zip: DAVIE, FL 33328

Title: T
Name: OSCEOLA, MITCH
Address: 4210 S UNIVERSITY DR, STE 7
City-St-Zip: DAVIE, FL 33328

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: MARK STEVE OSCEOLA

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date