2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002272

Entity Name: FLAGSHIP OIL SERVICE, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6845 NARCOOSEE ROAD 2137 WESTOVER RESERVE BLVD WINDERMERE, FL 34786

SUITE #57

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

2137 WESTOVER RESERVE BLVD 6845 NARCOOSEE ROAD WINDERMERE, FL 34786 SUITE #57

ORLANDO, FL 32822

FEI Number: 59-3147217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANNONE, RAYMOND BARNES, ROBERT 2137 WESTOVER RESERVE BLVD. 6845 NARCOOSEE ROAD WINDERMERE, FL 34786 ORLANDO, FL 32822 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: ROBERT BARNES 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARNES, ROBERT Name:

6845 NARCOOSEE ROAD, SUITE 57 Address:

City-St-Zip: ORLANDO, FL 32822

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: ROBERT BARNES D 04/30/2012