

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031093

Entity Name: DLS PETROLEUM, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3265 S E 6 AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350073
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0660945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F
300 SOUTH PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAVENDER, JOEL R
507 SE 11 COURT
FORT LAUDERDALE, FL 33316 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: JOEL R. LAVENDER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SASS, DAVID L
Address: 1000 SE 15 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID L. SASS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date