2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094341

Entity Name: BENGAL PETROLEUM #111, INC.

FILED Apr 01, 2010 Secretary of State

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

3801 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

6101 SOUTH MACDILL 1660 NW 3RD ST

TAMPA, FL 33611 DEERFIELD BEACH, FL 33442

FEI Number: 65-0805917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JKARIM, FARZANA
1660 NW 3RD ST

KARIM, FARZANA
1660 NW 3RD ST

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: FARZANA KARIM 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, MOHAMMED D Address: 1660 NW 3RD ST

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD

Name: AHMED, JALAL Address: 8322 VOLUSIA PLACE City-St-Zip: TAMPA, FL 33637

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: MOHAMMED D KHAN P 04/01/2010