

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104397

FILED
Apr 28, 2011
Secretary of State

Entity Name: PETROLEUM PARTNERS, INC.

Current Principal Place of Business:

110 RAND YARD ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

110 RAND YARD ROAD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3481966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, J. TIMOTHY
315 E ROBINSON ST
SUITE 600
ORLANDO, FL 32801 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: LETCHWORTH, CHARLES A
Address: 110 RAND YARD RD
City-St-Zip: SANFORD, FL 32771

Title: D
Name: HARVEY, WILLIAM T ESTATE
Address: 110 RAND YARD RD
City-St-Zip: SANFORD, FL 32771

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: CHARLES A LETCHWORTH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date