

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051849

Entity Name: 4400 PETROLEUM CORP.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

4400 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

21744 MARIGOT DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0841847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FARHAT
21744 MARIGOT DRIVE
BOCA RATON, FL 33428 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: PD
Name: KHAN, FARHAT
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPDT
Name: KHAN, RANA F
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: FARHAT KHAN

PD

07/07/2010

Electronic Signature of Signing Officer or Director

Date