

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098836

FILED
Jan 21, 2011
Secretary of State

Entity Name: PINEBELT ENERGY RESOURCES CORPORATION

Current Principal Place of Business:

1209 WILLOWOOD LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1209 WILLOWOOD LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3611654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, JAMES W
1209 WILLOWOOD LANE
GULF BREEZE, FL 32563 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: PRES
Name: FUGATE, JAMES W
Address: 1209 WILLOWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: NEWSOME, ROBERT M
Address: P.O. BOX 766
City-St-Zip: MONTROSE, AL 36559

Title: VP
Name: PERRY, RANDOLPH
Address: P.O. BOX 97
City-St-Zip: HOLT, FL 32564

Title: VP
Name: PEHLER, JOHN
Address: 6321 CHARLESTOWNE DR
City-St-Zip: MOBILE, AL 36693

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: JAMES W. FUGATE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date