

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100559

Entity Name: ANGUS ENERGY HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309

FEI Number: 65-0962302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, PHILIP
2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BARATZ, PHILIP
1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33311 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: PHILIP BARATZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARATZ, PHILIP
Address: 1801 S PERIMETER ROAD # 130
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV
Name: WILSON, GEORGE
Address: 1801 S PERIMETER ROAD # 130
City-St-Zip: FT LAUDERDALE, FL 33309

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: PHILIP BARATZ

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date