

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100559

FILED
Feb 27, 2012
Secretary of State

Entity Name: ANGUS ENERGY HOLDINGS, INC.

Current Principal Place of Business:

1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BARATZ, PHILIP
1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309 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:

02/27/2012

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

MGR

02/27/2012

Electronic Signature of Signing Officer or Director

Date