2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24042

Entity Name: EXUM ENERGY, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2179 SR 44

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

2179 SR 44

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3128939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXUM, CHRISTOPHER D TRES. 2179 SR 44

NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEBSTER, LYNDA E PRES. Address: 224 SWEET BAY AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: EXUM, JOHN M SEC. Address: 1144 CORBIN PRK RD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D

Name: EXUM, CHRISTOPHER D TRES.
Address: 406 WOODSTEAD CIR
City-St-Zip: LONGWOOD, FL 32779

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: CHRIS EXUM TREA 04/19/2011