

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212530904				
1.) CORPORATION NAME: <b>OCEAN PETROLEUM CO. OF EXMORE, INC.</b>		DUE DATE: <b>1/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>EMILY MEARS GREY 16335 POPLAR COVE RD ONANCOCK, VA 23417</b>		SCC ID NO: <b>03859337</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ACCOMACK COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse; width: 100%;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED					
COMMON	5,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: P.O. BOX 129  CITY/ST/ZIP: NEWARK, MD 21841						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: EDWARD J ELLIS, JR. TITLE: PRESIDENT ADDRESS: 10684 PINEY ISLAND DRIVE CITY/ST/ZIP/CO: BISHOPVILLE, MD 21813		<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ EDWARD J ELLIS, JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDWARD J ELLIS, JR., PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/14/2012 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						