2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# P08000109462

Entity Name: NORTH AMERICAN LUBRICANTS COMPANY

Current Principal Place of Business:

8502 E VIA DE VENTURA
240
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8502 E VIA DE VENTURA
240
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 94-3049060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: READ, LARRY A
Address: 8502 E VIA DE VENTURA, SUITE 240
City-St-Zip: SCOTTSDALE, AZ 85258

Title: CFO ( ) Delete
Name: PASS, CHARLIE
Address: 8502 E VIA DE VENTURA, SUITE 240
City-St-Zip: SCOTTSDALE, AZ 85258

Title: P ( ) Delete
Name: TERRY, SHANE
Address: 8502 E VIA DE VENTURA, SUITE 240
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP ( ) Delete
Name: READ, KYLE
Address: 8502 E VIA DE VENTURA, SUITE 240
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KYLE READ VP 02/11/2009

Electronic Signature of Signing Officer or Director — Date