

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109462

FILED
Jan 18, 2012
Secretary of State

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:

7337 E DOUBLETREE RANCH ROAD
180
SCOTTSDALE, AZ 85258

Current Mailing Address:

8502 E VIA DE VENTURA
240
SCOTTSDALE, AZ 85258

New Mailing Address:

7337 E DOUBLETREE RANCH ROAD
180
SCOTTSDALE, AZ 85258

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: READ, LARRY A
Address: 7337 E DOUBLETREE RANCH ROAD, STE 180
City-St-Zip: SCOTTSDALE, AZ 85258

Title: CFO
Name: PASS, CHARLIE
Address: 7337 E DOUBLETREE RANCH ROAD, STE 180
City-St-Zip: SCOTTSDALE, AZ 85258

Title: P
Name: BORNSTEIN, ANDREW
Address: 7337 E DOUBLETREE RANCH ROAD, STE 180
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP
Name: READ, KYLE
Address: 7337 E DOUBLETREE RANCH ROAD, STE 180
City-St-Zip: SCOTTSDALE, AZ 85258

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: KYLE READ

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date