

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656561

FILED
Mar 14, 2012
Secretary of State

Entity Name: REFINING SYSTEMS, INC.

Current Principal Place of Business:

190 SCARLET BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

190 SCARLET BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-1980390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITKO, LINDA A.
6713 GRAND BAHAMA DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KITKO, LINDA A.
6713 GRAND BAHAMA DRIVE
TAMPA, FL 33615 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: LINDA A. KITKO

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KITKO, JOHN C
Address: 6713 GRAND BAHAMA DRIVE
City-St-Zip: TAMPA, FL 33615

Title: ST
Name: KITKO, LINDA A
Address: 6713 GRAND BAHAMA DRIVE
City-St-Zip: TAMPA, FL 33615

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: LINDA A. KITKO

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date