

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000446

FILED
Jan 31, 2011
Secretary of State

Entity Name: WELLSTREAM INTERNATIONAL LIMITED CORP.

Current Principal Place of Business:

11210 EQUITY DRIVE
SUITE 350
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

11210 EQUITY DRIVE
SUITE 350
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 98-0391203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: MULLEN, DAVID
Address: WELLSTREAM HOUSE, WINCOMBLEE RD, WALKER
City-St-Zip: NEWCASTLE, UK NE6 3PF UK

Title: D
Name: MACDONALD, ALASDAIR
Address: WELLSTREAM HOUSE, WINCOMBLEE RD, WALKER
City-St-Zip: NEWCASTLE, UK NE6 3PF UK

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: ALASDAIR MACDONALD

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date