

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5563

Please retain original filing
date of submission 6/24

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
WELLSTREAM INTERNATIONAL LIMITED CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 JUN 27 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PA Chm
6/24/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wellstream International Limited Corp.
Name of Corporation

DOCUMENT NUMBER: F03000000446

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Laczko

Name of Contact Person

GE Corporate Tax

Firm/Company

12 Corporation Woods Blvd.

Address

Albany NY 12211

City/State and Zip Code

linda.laczko@ge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Laczko

Name of Contact Person

518

433 4309

at (

) Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR1E045 (8/01)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of UK
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wellstream International Limited Corp.
2. The principal office address: 11210 Equity Drive, Suite 350, Houston, TX 77041
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/03 Document number: F03000000446
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed): _____

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Barbara Cameron
Signature of an officer or director

Barbara A. Cameron, VP & Assistant Sec.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: [Signature]
Signature of Registered Agent

6/24/11
Date

If signing on behalf of Lauren H. Krentz
Special Assistant
Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA