

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000446

FILED
Apr 10, 2012
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:

WELLSTREAM HOUSE
WINCOMBLEE ROAD, WALKER RIVERSIDE
NEWCASTLE UPON TYNE, NORTHUM, NA NE6 3PF UK

Current Mailing Address:

11210 EQUITY DRIVE
SUITE 350
HOUSTON, TX 77041

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301

FEI Number: 98-1007292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D
Name: BELLAMY, MICHAEL
Address: ATLEY WAY
City-St-Zip: CRAMLINGTON, GB NE23 1WW GB

Title: D
Name: MACDONALD, ALASDAIR
Address: WINCOMBLEE ROAD, WALKER RIVERSIDE
City-St-Zip: NEWCASTLE UPON TYNE, UK NE6 3PF UK

Title: D
Name: TOBIN, DANIEL
Address: WINCOMBLEE ROAD, WALKER RIVERSIDE
City-St-Zip: NEWCASTLE UPON TYNE, UK NE6 2PF UK

Title: VP
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 12301 US

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: BARBARA CAMERON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date