

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005277

Entity Name: RKA PETROLEUM COMPANIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

28340 WICK RD  
ROMULUS, MI 48174

## New Principal Place of Business:

## Current Mailing Address:

28340 WICK RD  
ROMULUS, MI 48174

## New Mailing Address:

FEI Number: 38-1896753      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ALBERTIE, KAY J  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: D ( ) Delete  
Name: ELLIOTT, KARI  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: D ( ) Delete  
Name: ALBERTIE, KYLE  
Address: 29120 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: COO ( ) Delete  
Name: DONNELLY, BRIAN T  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: S ( ) Delete  
Name: ALBERTIE, KEITH  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: CFO (X) Delete  
Name: VAALER, KURT  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ALBERTIE, KEITH  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: CFO (X) Change ( ) Addition  
Name: VAALER, KURT  
Address: 28340 WICK RD  
City-St-Zip: ROMULUS, MI 48174

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT VAALER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date