

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005267

FILED
Jan 04, 2011
Secretary of State

Entity Name: LUKOIL MARINE LUBRICANTS USA INC.

Current Principal Place of Business:

19602 LAUREL PARK LANE
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

19602 LAUREL PARK LANE
HOUSTON, TX 77094

New Mailing Address:

P.O. BOX 340
BARKER, TX 77413 US

FEI Number: 11-3501229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: PS
Name: LJUNGBERG, LARS
Address: 19602 LAUREL PARK LANE
City-St-Zip: HOUSTON, TX 77094

Title: C
Name: ZHURAVSKLY, VIKTOR
Address: 19602 LAUREL PARK LANE
City-St-Zip: HOUSTON, TX 77094

Title: D
Name: THIEDELDTZ, JAN
Address: 19602 LAUREL PARK LANE
City-St-Zip: HOUSTON, TX 77094

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: LARS LJUNGBERG

PS

01/04/2011

Electronic Signature of Signing Officer or Director

Date