

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000284

FILED
Apr 02, 2012
Secretary of State

Entity Name: PORTS PETROLEUM COMPANY, INC.

Current Principal Place of Business:

1337 BLACHLEYVILLE ROAD
WOOSTER, OH 44691

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1046
WOOSTER, OH 44691

New Mailing Address:

FEI Number: 34-1017949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: PORTS, MICHAEL D
Address: 2824 HAPPY VALLEY ROAD
City-St-Zip: WOOSTER, OH 44691

Title: STD
Name: HENDERSON, BARRY W
Address: 7700 HAAS ROAD
City-St-Zip: WOOSTER, OH 44691

Title: D
Name: PORTS, LORI C
Address: 2824 HAPPY VALLEY ROAD
City-St-Zip: WOOSTER, OH 44691

Title: D
Name: CRAWFORD, DOUGLAS B
Address: 1222 EASTON STREET NE
City-St-Zip: NORTH CANTON, OH 44721

Title: V
Name: TEAGUE, JOEL
Address: 1936 BURNETTS CORNER ROAD
City-St-Zip: WOOSTER, OH 44691

Title: V
Name: PEEPLES, ROBERT K
Address: 966 BUCHOLZ
City-St-Zip: WOOSTER, OH 44691

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: BARRY HENDERSON

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date