

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005461

FILED
Jan 04, 2012
Secretary of State

Entity Name: VITOL AVIATION COMPANY

Current Principal Place of Business:

1100 LOUISIANA, SUITE 5500
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1100 LOUISIANA, SUITE 5500
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 95-3787439

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: CP
Name: ADKINS, WILLIAM H
Address: 1100 LOUISIANA, SUITE 5500
City-St-Zip: HOUSTON, TX 77002

Title: VC
Name: DYER, JAMES C
Address: 1100 LOUISIANA, SUITE 5500
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: LOYA, MIGUEL A
Address: 1100 LOUISIANA, SUITE 5500
City-St-Zip: HOUSTON, TX 77002

Title: SD
Name: ZIMMERMAN, JOHN D
Address: 1100 LOUISIANA, SUITE 5500
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: NIEMANN, DAVID
Address: 1100 LOUISIANA, SUITE 5500
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: EVANS, RICHARD
Address: 1100 LOUISIANA, SUITE 5500
City-St-Zip: HOUSTON, TX 77002

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: JOHN ZIMMERMAN

SD

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date