

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000308

Entity Name: PETROFERM INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

402 CENTRE STREET
SUITE A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 920
FERNANDINA BEACH, FL 32035

New Mailing Address:

3938 PORETT DR.
GURNEE, IL 60031

FEI Number: 52-1673090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKSKY, WILLIAM A
402 CENTRE STREET
SUITE A
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PATEL, KEVAL
1001 BRICKELL BAY DR., 32ND FLOOR
MIAMI, FL 33131 US

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: KEVAL PATEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARASIN, H LUCAS
Address: 402 CENTRE ST. SUITE A
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DC () Delete
Name: HAVENS, PETER H
Address: 10 SOUTH BRYN MAWR AVE
City-St-Zip: BRYN MAWR, PA

Title: T () Delete
Name: PFOUNTZ, JOSEPH E
Address: 402 CENTRE ST., SUITE A
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEO () Delete
Name: MICKSKY, WILLIAM A
Address: 402 CENTRE ST., SUITE A
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Delete
Name: JONES, MORGAN R
Address: 1345 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, KEVAL
Address: 1001 BRICKELL BAY DR., 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ROSEN, RICK
Address: 1001 BRICKELL BAY DR., 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DE ARMAS, FABIAN
Address: 402 CENTRE ST, SUITE A
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: PEEBLES, MARK H
Address: 3938 PORETT DR.
City-St-Zip: GURNEE, IL 60031

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: MARK H. PEEBLES

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date