

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000308

FILED
Apr 30, 2012
Secretary of State

Entity Name: PETROFERM INC.

Current Principal Place of Business:

3938 PORETT DR
GURNEE, IL 60031

New Principal Place of Business:

Current Mailing Address:

3938 PORETT DR
GURNEE, IL 60031

New Mailing Address:

FEI Number: 52-1673090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: REBECCA BARTH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEINBERG, JULIAN
Address: 3938 PORETT DR
City-St-Zip: GURNEE, IL 60031

Title: CFO
Name: SCOTT, HELEN
Address: 3938 PORETT DR.
City-St-Zip: GURNEE, IL 60031

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: HELEN SCOTT

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date