2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: AMERICAN OIL & SUPPLY INTERNATIONAL L.L.C.

Current Principal Place of Business:

4445 NORTH A1A
SUITE 247
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7928
SHREWSBURY, NJ 07702

New Mailing Address:

FEI Number: 52-2362947 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DECKER, CHARLES P PRES
610 SABLE OAK DRIVE
VERO BEACH, FL 32963 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIEMSKI, JUDITH A
Address: 610 SABLE OAK DRIBE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: ZIEMSKI, STAN
Address: 610 SABLE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: DRISCOLL, TIM
Address: 4445 N A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: DECKER, JENNIFER
Address: P.O. BOX 7928
City-St-Zip: SHREWSBURY, NJ 07702

Title: PRES
Name: DECKER, CHARLES P PRES
Address: P.O. BOX 7928
City-St-Zip: SHREWSBURY, NJ 07702

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES P. DECKER PRES 01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date