2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001981

Entity Name: PETROFUSE ZP, LLC

FILED Aug 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BOULEVARD, STE 220 BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1500 GATEWAY BOULEVARD, STE 220 BOYNTON BEACH, FL 33426 US

FEI Number: 20-8704975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIM FOSTER FOSTER, NIGEL T
1500 GATEWAY BOULEVARD, STE 220 FOYNTON BEACH, FL 33426 US

FOSTER, NIGEL T
1500 GATEWAY BOULEVARD, STE 220
BOYNTON BEACH, FL 33426 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: TIM FOSTER 08/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOSTER, NIGEL T

Address: 1500 GATEWAY BLVD, STE 220 City-St-Zip: BOYNTON BEACH, FL 33426

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: TIM FOSTER CEO 08/23/2010