

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072176

FILED
Feb 18, 2011
Secretary of State

Entity Name: ADVANCED PETROLEUM SYSTEMS INC.

Current Principal Place of Business:

16600 NW 54TH AVENUE
UNIT # 14
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

16600 NW 54TH AVENUE
UNIT # 14
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 65-1027943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, RONALD E
16600 NW 54TH AVENUE
UNIT # 14
MIAMI GARDENS, FL 33014 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: PSCE
Name: PAYNE, RONALD E PSCE
Address: 1761 S.W. 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VPT
Name: PAYNE, GAYLE S VPT
Address: 1761 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: WATKINS, ELLANE P D
Address: 1163 HARTMAN ROAD
City-St-Zip: LEXINGTON, NC 27295

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: RONALD E PAYNE

PSCE

02/18/2011

Electronic Signature of Signing Officer or Director

Date