

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02420

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: PETCHEM INCORPORATED -

## Current Principal Place of Business:

16 CHAPEL STREET  
C  
NORWALK, CT 06850 US

## New Principal Place of Business:

6626A GORDON ROAD  
WILMINGTON, NC 28411 US

## Current Mailing Address:

16 CHAPEL STREET  
C  
NORWALK, CT 06850 US

## New Mailing Address:

6626A GORDON ROAD  
WILMINGTON, NC 28411 US

FEI Number: 06-0991413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAVAS, ALEX M  
530 ELLIOTT DRIVE  
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SAVAS, ANTHONY,  
Address: 16 CHAPEL STREET  
City-St-Zip: NORWALK, CT 06850 US

Title: S ( ) Delete  
Name: SAVAS, ELIZABETH ANN,  
Address: 16 CHAPEL STREET  
City-St-Zip: NORWALK, CT 06850 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SAVAS, ANTHONY,  
Address: 6626A GORDON ROAD  
City-St-Zip: WILMINGTON, NC 28411 US

Title: S (X) Change ( ) Addition  
Name: SAVAS, ELIZABETH ANN,  
Address: 6626A GORDON ROAD  
City-St-Zip: WILMINGTON, NC 28411 US

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: ELIZABETH ANN SAVAS

S

02/29/2008

Electronic Signature of Signing Officer or Director

Date