

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02420

FILED
Jan 07, 2011
Secretary of State

Entity Name: PETCHEM INCORPORATED -

Current Principal Place of Business:

6626A GORDON ROAD
WILMINGTON, NC 28411 US

New Principal Place of Business:

Current Mailing Address:

6626A GORDON ROAD
WILMINGTON, NC 28411 US

New Mailing Address:

P.O. BOX 12030
WILMINGTON, NC 28405 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

OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH A. SAVAS

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date