

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000061

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL PETROLEUM PROCESSING CENTER, INC

Current Principal Place of Business:

1401 S FEDERAL HWY. #111
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1401 S FEDERAL HWY. #111
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1267432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONMOYER, VINCE
1401 S FEDERAL HWY. #111
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WALKO, NORMAN B
1401 S FEDERAL HWY. #111
BOCA RATON, FL 33432 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: N. BRUCE WALKO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VICE () Delete
Name: DONMOYER, VINCE
Address: 1401 S FEDERAL HWY. #111
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Delete
Name: WALKO, BRUCE NORMAN
Address: 160 WEST CAMINO REAL UNIT 172
City-St-Zip: BOCA RATON, FL 33432

Title: VICE () Delete
Name: ORTIZ, RONALDO
Address: 443 EAST 11 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: WALKO, NORMAN BRUCE
Address: 160 WEST CAMINO REAL UNIT 172
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: N. BRUCE WALKO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date