

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000627

Entity Name: TESORO USA , INC..

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Mailing Address:

1042 SEA SPRAY AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-3931972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DR. STE 200-E
PLANTATION, FL 33322 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: P/D
Name: SASSO, KRYSTAL
Address: 1876 N. UNIVERSITY DRIVE # 200-E
City-St-Zip: PLANTATION, FL 33322

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: K. SASSO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date