2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073291

Entity Name: PETROLEUM PLUS SERVICES, INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

748 EAST INTERNATIONAL SPEEDWAY BLVD. 2331 NE 17TH PL

DELAND, FL 32724 203

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

748 EAST INTERNATIONAL SPEEDWAY BLVD. 2331 NE 17TH PL DELAND, FL 32724

203 OCALA, FL 34470

FEI Number: 26-0420216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAK, MARTIN HERBERT, STEVEN L 748 EAST INTERNATIONAL SPEEDWAY BLVD. 2331 NE 17TH PLACE

DELAND, FL 32724 203 US OCALA, FL 34470 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: STEVEN LEE HERBERT 02/11/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HERBERT, STEVEN L Name:

2331 NE 17TH PLACE SUITE 203 Address:

City-St-Zip: OCALA, FL 34471

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: STEVEN LEE HERBERT **PRES** 02/11/2010