

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006822

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN OIL DRILLING SUPPLIES, INC.

Current Principal Place of Business:

6475 VIA ROSA
BOCA RATON, FL 33433

New Principal Place of Business:

16001 COLLINS AVENUE
STE 1504
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

6475 VIA ROSA
BOCA RATON, FL 33433

New Mailing Address:

16001 COLLINS AVENUE
STE 1504
SUNNY ISLES BEACH, FL 33160

FEI Number: 22-3974257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAITSEV, ALEXEI
6475 VIA ROSA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZAITSEV, ALEXEI
16001 COLLINS AVENUE
STE 1504
SUNNY ISLES BEACH, FL 33160 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ZAITSEV, ALEXEI
Address: 6475 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: CHERNOVA, ELENA
Address: 6475 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ZAITSEV, ALEXEI
Address: 16001 COLLINS AVENUE, STE 1504
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Change () Addition
Name: CHERNOVA, ELENA
Address: 16001 COLLINS AVENUE, STE 1504
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXEI ZAITSEV

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date