2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030751

Entity Name: TANK 1 PETRO-TEST CORP

FILED Apr 16, 2012 Secretary of State

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

1730 EAST HIGHWAY 50 556 RT 17N SUITE 54 SUITE 7144

CLERMONT, FL 34711 PARAMUS, NJ 07652

Current Mailing Address: New Mailing Address:

556 ROUTE 17N 556 RT 17N SUITE 7144 SUITE 7144

PARAMUS, NJ 07652 PARAMUS, NJ 07652

FEI Number: 26-4787797 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:

MADISON, KEVIN
1290 NORTH RIDGE BLVD
STE 712
CLERMONT, FL 34711 US

MADISON, KEVIN
5500 MILITARY TRAIL
22-246
JUPITER, FL 33458 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLDON, JEFF
Address: 673 SEAGULL DR
City-St-Zip: PARAMUS, NJ 07652

Title: VP

Name: MUTCHKO, JOHN JR Address: PO BOX 1453

City-St-Zip: PARAMUS, NJ 07653 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: JEFF COLDON PRES 04/16/2012