

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089748

Entity Name: PETROFUSE TANK SERVICES, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-1228884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FOSTER, NIGEL T
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: TIM FOSTER, CEO

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, NIGEL T CEO
Address: 1500 GATEWAY BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPD
Name: PURVIS, PAT
Address: 1500 GATEWAY BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPD
Name: NECOECHEA, RAUL
Address: 1500 GATEWAY BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33426 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: TIM FOSTER

CEO

04/01/2010

Electronic Signature of Signing Officer or Director

Date