

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051498

FILED
Apr 20, 2012
Secretary of State

Entity Name: SUSTAINABLE OIL SOLUTIONS, INC.

Current Principal Place of Business:

333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1311 S HOWARD AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1311 S HOWARD AVENUE
TAMPA, FL 33606 US

FEI Number: 45-2446599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DEREK
333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCQUILLAN, DUSTIN W
1311 S HOWARD AVENUE
TAMPA, FL 33606 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: DUSTIN W MCQUILLAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUILLAN, DUSTIN W
Address: 1311 S HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 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: DUSTIN W MCQUILLAN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date