2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13902

Entity Name: GLOBAL FUEL CO.

Apr 20, 2011 Secretary of State

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

800 SOUTH STREET SUITE 200 WALTHAM, MA 02153

Current Mailing Address: New Mailing Address:

800 SOUTH STREET SUITE 200 WALTHAM, MA 02153

FEI Number: 04-2216350 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:

PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SLIFKA, ALFRED A Name:

1 COMMONWEALTH AVE SUITE 3 Address:

City-St-Zip: BOSTON, MA

Title:

Name: FANEUIL, EDWARD J Address: 56 GATEWOOD DRIVE NEEDHAM, MA City-St-Zip:

Title: TD

SLIFKA, RICHARD Name: 11 TAMARACK ROAD Address: City-St-Zip: WESTON, MA

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: EDWARD J. FANEUIL SEC 04/20/2011