

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28126

FILED
Jan 27, 2009
Secretary of State

Entity Name: PETROLEUM TRADERS CORPORATION

Current Principal Place of Business:

7120 POINTE INVERNESS WAY
FT. WAYNE, IN 46804

New Principal Place of Business:

Current Mailing Address:

7120 POINTE INVERNESS WAY
FT. WAYNE, IN 46804

New Mailing Address:

FEI Number: 35-1462227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIMES, MICHAEL,
Address: 12327 ABOITE CENTER ROAD
City-St-Zip: FT. WAYNE, IN

Title: VSD () Delete
Name: HIMES, VICKI
Address: 11370 N 100 WEST
City-St-Zip: OSSIAN, IN 46777

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIMES, MICHAEL
Address: 3930 HERON TRAIL PRESERVE
City-St-Zip: FT. WAYNE, IN 46814 US

Title: VSD (X) Change () Addition
Name: HIMES, VICKI
Address: 11370 N 100 WEST
City-St-Zip: OSSIAN, IN 46777 US

Title: VP () Change (X) Addition
Name: STEPHENS, LINDA
Address: 1722 THICKET COURT
City-St-Zip: FORT WAYNE, IN 46814 US

Title: S () Change (X) Addition
Name: MOONEN, GLEN
Address: 5615 KOHART PLACE
City-St-Zip: FORT WAYNE, IN 46815 US

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: GLEN MOONEN

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01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date