

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28126

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: STEPHENS, LINDA
Address: 2382 WOODLAND TRAIL
City-St-Zip: AUBURN, IN 46706 US

Title: S
Name: MOONEN, GLEN
Address: 5615 KOHART PLACE
City-St-Zip: FORT WAYNE, IN 46815 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: GLEN MOONEN

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date