2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020931

Entity Name: PETROAMERICA, INC.

FILED Jan 07, 2012 Secretary of State

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

15262 NATURES POINT LANE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

15262 NATURES POINT LANE WELLINGTON, FL 33414 US

FEI Number: 65-0563361 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:

HASEOTES, VASILIOS S II 15262 NATURES POINT LANE WELLINGTON, FL 33414 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: PSD

Name: HASEOTES, VASILIOS S II Address: 15262 NATURES POINT LANE City-St-Zip: WELLINGTON, FL 33414

Title: VTD

 Name:
 D'AGOSTINO, RAYMOND V

 Address:
 15870 SICILY TERRACE

 City-St-Zip:
 WELLINGTON, FL 33414

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: VASILIOS HASEOTES PSD 01/07/2012