

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052591

FILED
Mar 24, 2009
Secretary of State

Entity Name: PETROLEUM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1000 N.W. 73RD STREET
MIAMI, FL 33150

New Principal Place of Business:

2451 NE 4TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

1000 N.W. 73RD STREET
MIAMI, FL 33150

New Mailing Address:

2451 NE 4TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 65-0640600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, C. SCOTT
1000 N.W. 73RD STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

LANE, C. SCOTT
2451 NE 4TH AVENUE
POMPANO BEACH, FL 33064 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, C. SCOTT
Address: 1000 N.W. 73RD STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: KNOPP, GEORGE D
Address: 1000 N.W. 73RD STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: SAVELLE, MICHAEL
Address: 1000 NW 73RD ST
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: SOLITT, MICHAEL
Address: 1000 NW 73RD ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, C. SCOTT
Address: 2451 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: KNOPP, GEORGE D
Address: 2451 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: SAVELLE, MICHAEL
Address: 2451 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: SOLITT, MICHAEL
Address: 2451 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL SOLITT

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date