

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052591

FILED
Jan 16, 2012
Secretary of State

Entity Name: PETROLEUM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2451 NE 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4130 NE 25 AVE
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

ATTN: MICHAEL SAVELLE
4130 NE 25 AVE.
FT. LAUDERDALE, FL 33085705

New Mailing Address:

ATTN: MICHAEL SAVELLE
4130 NE 25 AVE.
FT. LAUDERDALE, FL 33308 US

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
2451 NE 4TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SAVELLE, MICHAEL
4130 NE 25 AVE.
FT. LAUDERDALE, FL 33308 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: MICHAEL SAVELLE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANE, C. SCOTT
Address: 4130 NE 25 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: KNOPP, GEORGE D
Address: 4130 NE 25 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: SAVELLE, MICHAEL
Address: 4130 NE 25 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: SOLITT, MICHAEL
Address: 4130 NE 25 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: MICHAEL SAVELLE

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date