

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013514

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PETROQUIP INTERNATIONAL, INC.

## Current Principal Place of Business:

12874 SW 50TH COURT  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

950 NW 141ST AVE  
108  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

245-07 147TH ROAD  
ROSEDALE, NY 11422 US

## New Mailing Address:

FEI Number: 65-0811534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, PETER  
12874 SW 50TH COURT  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

ROSS, PETER  
950 NW 141ST AVE  
108  
PEMBROKE PINES, FL 33028 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSS, PETER F  
Address: 12874 SW 50TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: ROSS, CHARLES E  
Address: 245-07 147TH ROAD  
City-St-Zip: ROSEDALE, NY 11422

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSS, PETER F  
Address: 950 NW 141ST AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES ROSS

Electronic Signature of Signing Officer or Director

VP

04/29/2009

Date