

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23909

FILED
Feb 05, 2010
Secretary of State

Entity Name: ALLIED PETROLEUM SYSTEMS, INC.

Current Principal Place of Business:

1467 NW 4TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 624
BRISTOL, PA 19007

New Mailing Address:

FEI Number: 65-0231506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RON
1467 NW 4TH AVE
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DERATTO, BARBARA
Address: 1467 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: WALKER, RONALD
Address: 1467 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: RONALD WALKER

ST

02/05/2010

Electronic Signature of Signing Officer or Director

Date