

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23909

FILED
Feb 07, 2011
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:

6785 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472

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:

WALKER, RON
6785 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33472 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERATTO, BARBARA
Address: 6785 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ST
Name: WALKER, RONALD
Address: 6785 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date