

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01163

FILED
Mar 10, 2009
Secretary of State

Entity Name: NEWARK PETROLEUM COMPANY, INC.

Current Principal Place of Business:

7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0309087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZBLAU, AARON
7898 LAINA LANE
UNIT # 4
BOYNTON BEACH, FL 33437 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: PD () Delete
Name: FRANZBLAU, AARON,
Address: 7898 LAINA LANE # 4
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: FRANZBLAU, SARAH
Address: 7898 LAINA LANE # 4
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: TARUTZ, ARLEEN D
Address: 18 VALLEY FORGE ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D () Delete
Name: CRAFT, JUDITH
Address: 4415 SHAGBARK COURT
City-St-Zip: LEXINGTON, KY 40515

Title: D () Delete
Name: KURTZ, SUSAN F
Address: 912B MERRITT DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: D () Delete
Name: FINN, RENEE
Address: 2 BARRY DRIVE
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TARUTZ, ARLEEN D
Address: 1 MOUNTAINSIDE DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

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

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

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: AARON FRANZBLAU

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date