

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040456

FILED
Jan 24, 2012
Secretary of State

Entity Name: LIQUID HANDLING PRODUCTS, INC.

Current Principal Place of Business:

3524 WATERFIELD PARKWAY
LAKELAND, FL 338039704 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-3714587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, WARREN M
4020 GLEN GARRY RD. W.
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, SEAN J
Address: 6315 HAMPTON POINTE CIR.
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: LUCKEY, WARREN M
Address: 4020 GLEN GARRY RD.
City-St-Zip: LAKELAND, FL 33813

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: WARREN LUCKEY

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date