2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097882

Entity Name: USA POOL SAFETY PRODUCTS, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:

5920 CORPORATE C PLACE
TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5920 CORPORATE C PLACE TAMPA, FL 33634 US

FEI Number: 90-0338921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POST, FRANCIS K 5920 CORPORATE C PLACE TAMPA, FL 33634 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POST, FRANCIS K
Address: 5920 CORPORATE C PLACE
City-St-Zip: TAMPA, FL 33634 US

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: K FRANCIS POST PRES 03/21/2011