

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009568

FILED
Jan 18, 2011
Secretary of State

Entity Name: ACCU-PRESSURE SAFETY PRODUCTS, INC.

Current Principal Place of Business:

149 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

PO BOX 3434
LANTANA, FL 334653434

New Mailing Address:

FEI Number: 90-0539435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH J. KATES, ESQ.
4411 NW TENTH STREET
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

GOLDBERG, ADAM D
149 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462 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: ADAM GOLDBERG

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDBERG, ADAM
Address: 149 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: O
Name: GOLDBERG, ADAM
Address: PO BOX 3434
City-St-Zip: LANTANA, FL 334653434

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: ADAM GOLDBERG

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01/18/2011

Electronic Signature of Signing Officer or Director

Date