

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001500

Entity Name: GEELEN COUNTERFLOW USA INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

FEI Number: 06-1609119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PCD
Name GEELEN, SANDER P
Address C/O PETER SCHREURSWEG 38
City-State-Zip: 6081 NX HAELEN, NETHERLANDS

Title VS
Name GEELEN, MIEL F
Address C/O PETER SCHREURSWEG 38
City-State-Zip: 6081 NX HAELEN, NETHERLANDS

Title T
Name WISMANS, ERIC J
Address C/O PETER SCHREURSWEG 38
City-State-Zip: 6081 NX HAELEN, NETHERLANDS

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: SANDER P. GEELEN

PCD

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date