

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389199

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** SOUTHERN MECHANICAL SEALS, INC.

**Current Principal Place of Business:**

1500 NW 3RD STREET  
SUITE 106 & 107  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NW 3RD STREET  
SUITE 106 & 107  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 59-1366756      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WERNER, CAROLYN N  
10385 AVENIDA DEL RIO  
DELRAY BEACH, FL 33446      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:** PD  
**Name:** WERNER, CAROLYN N  
**Address:** 10385 AVENIDA DEL RIO  
**City-St-Zip:** DELRAY BEACH, FL 33446

**Title:** VD  
**Name:** WERNER, CAROLYN N  
**Address:** 10385 AVENIDA DEL RIO  
**City-St-Zip:** DELRAY BEACH, FL 33446

**Title:** ST  
**Name:** WERNER, BARRY A  
**Address:** 314 W. WOOD CIRCLE N.  
**City-St-Zip:** WEST PALM BEACH,, FL 33411

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: CAROLYN WERNER

PD

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date