

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389199

FILED
Jan 05, 2012
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 N. WERNER

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date