

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644268

Entity Name: MICRO FILTRATIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

491 N SR 434
STE 125
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

491 N SR 434
STE 125
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1950945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK L
501 SAN MARIE AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MILLER, FRANK L
491 N. STATE ROAD 434
SUITE #125
ALTAMONTE SPRINGS, FL 32714 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: F. LES MILLER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASLEY, JAMES E
Address: 501 SAN MARIE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: MILLER, FRANK L
Address: 1248 STONE HARBOUR RD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: F. LES MILLER

SECT

04/26/2011

Electronic Signature of Signing Officer or Director

Date