

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001500

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** GEELEN COUNTERFLOW USA INC.

**Current Principal Place of Business:**

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 06-1609119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPAMERICA, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**Title:** T  
**Name:** WISMANS, ERIC J  
**Address:** C/O PETER SCHREURSWEG 38  
**City-St-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:** ERIC J WISMANS

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date