

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001500

FILED
Jan 04, 2012
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

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: SANDER GEELEN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date