

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001539

FILED
Apr 24, 2006
Secretary of State

Entity Name: PUMP INTEGRATION, INC.

Current Principal Place of Business:

1700 NORTHAMPTON STREET, SUITE F
EASTON, PA 18042

New Principal Place of Business:

Current Mailing Address:

1700 NORTHAMPTON STREET, SUITE F
EASTON, PA 18042

New Mailing Address:

FEI Number: 42-1578987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, BARRY
% PUMP INTEGRATION, INC.
3330 JADE WOOD CIRCLE
TARPON SPRINGS, FL 34688 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: D () Delete
Name: LINK, JASON J
Address: 1584 SURREY ROAD
City-St-Zip: BETHLEHEM, PA 18015

Title: VVC () Delete
Name: KANE, CHRIS
Address: 11 LAKCAWANNA AVE.
City-St-Zip: DALLAS, PA 18612

Title: SDT () Delete
Name: ECKEL, DANIEL H
Address: 2019 STUCKER MILL ROAD
City-St-Zip: EASTON, PA 18045

Title: D (X) Delete
Name: PARRY, WILLIAM W JR.
Address: 3405 PARK PLACE
City-St-Zip: BETHLEHEM, PA 18017

Title: PC (X) Delete
Name: GRUSS, ANDREW W
Address: 600 BARNYARD VIEW
City-St-Zip: EASTON, PA 18045

Title: D (X) Delete
Name: PARRY, WILLIAM W
Address: 3405 PARK PLACE
City-St-Zip: BETHLEHEM, PA 18017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GRUSS, ANDREW W
Address: 600 BARNYARDVIEW
City-St-Zip: EASTON, PA 18040

Title: VC (X) Change () Addition
Name: KANE, CHRIS
Address: 11 LAKCAWANNA AVE.
City-St-Zip: DALLAS, PA 18612

Title: D (X) Change () Addition
Name: STRAUB, BARRY A
Address: 3330 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW W. GRUSS

PC

04/24/2006

Electronic Signature of Signing Officer or Director

Date