

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001539

Entity Name: PUMP INTEGRATION, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1700 NORTHAMPTON STREET, SUITE F  
EASTON, PA 18042

## New Principal Place of Business:

2184 INDUSTRIAL DRIVE  
BETHLEHEM, PA 18017

## Current Mailing Address:

1700 NORTHAMPTON STREET, SUITE F  
EASTON, PA 18042

## New Mailing Address:

2184 INDUSTRIAL DRIVE  
BETHLEHEM, PA 18017

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:

KANE, CHRIS  
% PUMP INTEGRATION, INC.  
1668 NORTH HERCULES AVE, UNIT H  
CLEARWATER, FL 34765 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: CHRIS KANE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: T ( ) Delete  
Name: LINK, JASON J  
Address: 1584 SURREY ROAD  
City-St-Zip: BETHLEHEM, PA 18015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change ( ) Addition  
Name: LINK, JASON J  
Address: 1584 SURREY ROAD  
City-St-Zip: BETHLEHEM, PA 18015

I hereby certify that the information supplied with this filing does not qualify 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: JASON LINK

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date