## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2008 8:00 am Secretary of State DOCUMENT # F05000007303 1. Entity Name 04-25-2008 90117 022 \*\*\*150.00 SPRINGS GLOBAL US, INC. Poncipal Place of Business Mailing Address P.O. BOX 70 TAX DEPARTMENT FORT MILL SC 29716 205 NORTH WHITE STREET FT. MILL SC 29715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 20-3707005 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Separative, typed or printed name of registered open and the Europtoacio. (NOTE: Registered Agent signature regarded when reinstatution DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC TITLE XI Delete ☐ Change Addition NAME **BOWLES, CRANDALL CLOSE** NAME 205 NORTH WHITE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MILL SC 29715 CITY-ST-ZIP ☐ Derete TIT: F EVP TITLE PRESIDENT XI Change Addition NAME O'CONNOR, THOMAS P NAME STREET ADDRESS 205 NORTH WHITE STREET STREET ADDRESS CITY-ST-ZIP FT. MILL SC 29715 CITY-ST-ZIP TITLE CFO ☐ Delete TITLE Change Addition NAME BARBOSA, FLAVIO NUME STREET ADDRESS 205 NORTH WHITE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MILL SC 29715 THE TITLE ☐ Delete Change Addition CLINE, DAVID NAME NAME 205 NORTH WHITE STREET STREET ADDRESS STREET ADDRESS FT. MILL SC 29715 OHY-ST-ZIP CITY-ST-ZIP vs ☐ Deiate SVPSEC Addition TITLE IXI Channe NARRON, DELBRIDGE HAME NAME 205 NORTH WHITE STREET STREET ADDRESS STREET ADDRESS FT. MILL SC 29715 CITY-ST-ZIP CITY-ST-ZIP VPAT TITLE ☐ Defete TITLE VP X Change Addition BURNS, STEVEN P NAME NAME STREET ADDRESS 205 NORTH WHITE STREET STREET ADDRESS FORT MILL SC 29715 CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oals; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

SIGNATURE: Signature and types on reinted name of signing of Fices on princetor and types of President of Signing Of Sign

APRIL 11, 2008

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803/547-1622

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**FILED**