

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007303

FILED
Mar 26, 2009
Secretary of State

Entity Name: SPRINGS GLOBAL US, INC.

Current Principal Place of Business:

205 NORTH WHITE STREET
FT. MILL, SC 29715

New Principal Place of Business:

205 NORTH WHITE STREET
TAX DEPARTMENT
FORT MILL, SC 29715

Current Mailing Address:

P.O. BOX 70
TAX DEPARTMENT
FORT MILL, SC 29716

New Mailing Address:

FEI Number: 20-3707005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC () Delete
Name: BOWLES, CRANDALL CLOSE
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: P () Delete
Name: O'CONNOR, THOMAS P
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: CFO () Delete
Name: BARBOSA, FLAVIO
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: VPC () Delete
Name: CLINE, DAVID
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: SVPS () Delete
Name: NARRON, DELBRIDGE E
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: VP () Delete
Name: BURNS, STEVEN P
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARRON, DELBRIDGE E
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: P (X) Change () Addition
Name: O'CONNOR, THOMAS P
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: CFO (X) Change () Addition
Name: BARBOSA, FLAVIO R
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: VPC (X) Change () Addition
Name: CLINE, DAVID P
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: SVPS (X) Change () Addition
Name: NARRON, DELBRIDGE E
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: VP (X) Change () Addition
Name: GINOS, ROBERT A
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

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: ROBERT A GINOS

VP

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date