

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007303

FILED
Feb 18, 2011
Secretary of State

Entity Name: SPRINGS GLOBAL US, INC.

Current Principal Place of Business:

205 NORTH WHITE STREET
TAX DEPARTMENT
FORT MILL, SC 29715

New Principal Place of Business:

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:

CORPORATION SERVICE COMPANY
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: D
Name: NARRON, DELBRIDGE E
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: D
Name: O'CONNOR, THOMAS P
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

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

Title: VP
Name: CLINE, DAVID P
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: VP
Name: MILLER, ERIK E
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

Title: TREA
Name: MCMANUS, G A
Address: 205 NORTH WHITE STREET
City-St-Zip: FORT MILL, SC 29715

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: ERIK MILLER

Electronic Signature of Signing Officer or Director

VP

02/18/2011

Date