

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: LISTER PETTER AMERICAS, INC.

Current Principal Place of Business:

11400 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

14350 NW 56 COURT
UNIT 105
MIAMI, FL 33054

Current Mailing Address:

11400 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

14350 NW 56 COURT
UNIT 105
MIAMI, FL 33054

FEI Number: 11-1742996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, SUSIE MGR
11400 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

NUNEZ, PABLO MGR
14350 NW 56 COURT
UNIT 105
MIAMI, FL 33054 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: PABLO NUNEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: SHELL, JAMES M
Address: 815 E 56 HWY
City-St-Zip: OLATHE, KS 66061

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: MIKE SHELL

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date