

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002102

Entity Name: NU FLOW AMERICA, INC.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

7150 CARROLL ROAD
100
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

7150 CARROLL ROAD
100
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 74-3134340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
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: CEO
Name: MANNERS, CAMERON
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP
Name: HOWE, STEVEN
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: COO
Name: STOPPENBRINK, STEPHEN
Address: 7150 CARROLL RD SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

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: STEPHEN STOPPENBRINK

COO

06/09/2011

Electronic Signature of Signing Officer or Director

Date