

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005756

Entity Name: EZ-FLO INTERNATIONAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2750 EAST MISSION BLVD
ONTARIO, CA 91761

New Principal Place of Business:

Current Mailing Address:

2750 EAST MISSION BLVD
ONTARIO, CA 91761

New Mailing Address:

FEI Number: 95-3682387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRAM, STEVE
5061A SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

LAHLOUH PAYE, CLARA
8003 WESTSIDE INDUSTRIAL DR.
JACKSONVILLE, FL 32219 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: CLARA LAHLOUH PAYE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LAHLOUH, SALEEM
Address: 2750 EAST MISSION BLVD
City-St-Zip: ONTARIO, CA 91761

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: CLARA LAHLOUH PAYE

GM

03/14/2011

Electronic Signature of Signing Officer or Director

Date