

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000957

FILED
Apr 26, 2011
Secretary of State

Entity Name: BUILDING PERFORMANCE AMERICAS USA, INC.

Current Principal Place of Business:

7901 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

9415 DISCOVERY TERRACE #202
BRADENTON, FL 34212

Current Mailing Address:

7901 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

9415 DISCOVERY TERRACE #202
BRADENTON, FL 34212

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW ESQ
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: CPST
Name: HARVEY, JOHN
Address: 6 OLIVIA'S COVE RALEIGH QUAY, P.O 31915
City-St-Zip: GRAND CAYMAN, CAYMAN ISLAND, KY1 1104 XX

Title: GM
Name: STOBAUGH, ROBERT E III
Address: 9415 DISCOVERY TERRACE # 202
City-St-Zip: BRADENTON, FL 34212

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: ROBERT E. STOBAUGH III

GM

04/26/2011

Electronic Signature of Signing Officer or Director

Date