2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# F93000000164

Entity Name: BERG EUROPIPE HOLDING CORP.

Current Principal Place of Business:

5315 WEST 19TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 59209
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 13-3203540   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

DAVENPORT, MURRAY
5315 W 19TH ST
PORT INDUSTRIAL PARK
PANAMA CITY, FL 32401 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: CFO
Name: DAVENPORT, MURRAY
Address: 5315 W 19TH STREET, PORT IND. PARK
City-St-Zip: PANAMA CITY, FL 32401

Title: CEO
Name: SACK, HANS
Address: 5315 W 19TH STREET PORT IND PARK
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: WILLIAMSON, RON
Address: 5315 W 19TH ST PORT INDUSTRIAL PK
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: BURTON, JOHN
Address: 5315 W 19TH STREET, PORT IND. PARK
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: DIMOPOULOS, DIMITRIS
Address: 5315 W 19TH STREET, PORT IND. PARK
City-St-Zip: PANAMA CITY, FL 32401

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: MURRAY DAVENPORT   CEO   01/20/2012

Electronic Signature of Signing Officer or Director   Date