

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003991

Entity Name: M.P. PUMPS, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

100 E. PATTERSON ST.
TECUMSEH, MI 49286

New Principal Place of Business:

34800 BENNETT DRIVE
FRASER, MI 48026 US

Current Mailing Address:

100 E. PATTERSON ST.
TECUMSEH, MI 49286

New Mailing Address:

34800 BENNETT DRIVE
FRASER, MI 48026 US

FEI Number: 38-2846541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BONSALL, JAMES J
Address: 100 E. PATTERSON ST.
City-St-Zip: TECUMSEH, MI 49286

Title: S () Delete
Name: MCDONALD, DARYL P
Address: 100 E. PATTERSON ST.
City-St-Zip: TECUMSEH, MI

Title: TD () Delete
Name: NICHOLSON, JAMES S
Address: 100 E. PATTERSON ST.
City-St-Zip: TECUMSEH, MI 49286

Title: P (X) Delete
Name: PEABODY, GREG
Address: 100 E. PATTERSON ST.
City-St-Zip: TECUMSEH, MI 49286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOVENIZER, DAVID S
Address: 34800 BENNETT DRIVE
City-St-Zip: FRASER, MI 48026 US

Title: P (X) Change () Addition
Name: PEABODY, GREGORY G
Address: 34800 BENNETT DRIVE
City-St-Zip: FRASER, MI 48026 US

Title: S, T (X) Change () Addition
Name: MAI, VAN H
Address: 34800 BENNETT DRIVE
City-St-Zip: FRASER, MI 48026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE J. BATT

ESQ.

07/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date