

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005240

FILED
Feb 24, 2011
Secretary of State

Entity Name: SERVISAIR USA INC.

Current Principal Place of Business:

151 NORTHPOINT DRIVE
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

151 NORTHPOINT DRIVE
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 65-0955629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EL AOUFIR, ABDERAMAN
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: PRES
Name: ELLINGSON, MATT
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: VPSG
Name: GUEST, JOHN R
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: TREA
Name: HAM, ROBERT
Address: 151 NORHTPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: DIR
Name: DIRECHBOURG, DANIEL
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: DIR
Name: EL AOUFIR, ABDERAMAN
Address: 151 NORTHPOINT DRIVE
City-St-Zip: HOUSTON, TX 77060

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: JOHN R. GUEST

VPSG

02/24/2011

Electronic Signature of Signing Officer or Director

Date