2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006119

Entity Name: C.A.T PROCESS SOLUTIONS LLC

FILED Aug 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 NURSERY ROAD 2100 NURSERY ROAD

G-20

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

2100 NURSERY ROAD 2100 NURSERY ROAD

G-20 I-1 CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

FEI Number: 76-4569105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DINKEL, TODD L

Address: 2100 NURSERY ROAD, I-1 City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM

Name: DINKEL, CAMERON
Address: 2100 NURSERY ROAD, I-1
City-St-Zip: CLEARWATER, FL 33764 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CAMERON DINKEL MGR 08/22/2012