

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M45471

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** PAULSEN WIRE ROPE OF FLORIDA, INC.

**Current Principal Place of Business:**

3059 GRAND AVENUE  
SUITE 340  
MIAMI, FL 33133 US

**New Principal Place of Business:**

1428 BRICKELL AVENUE  
SUITE 503  
MIAMI, FL 33131 US

**Current Mailing Address:**

3059 GRAND AVENUE  
SUITE 340  
MIAMI, FL 33133 US

**New Mailing Address:**

1428 BRICKELL AVENUE  
SUITE 503  
MIAMI, FL 33131 US

**FEI Number:** 65-0017492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEWIS, WILLIAM C., JR.  
3059 GRAND AVENUE  
SUITE 340  
MIAMI, FL 33133 US

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

WILLIAM C. LEWIS, JR.  
1428 BRICKELL AVENUE  
SUITE 503  
MIAMI, FL 33131 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: WILLIAM C. LEWIS, JR.

04/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDTS  
Name: WILLIAM C. LEWIS, JR.  
Address: 1428 BRICKELL AVENUE, SUITE 503  
City-St-Zip: MIAMI, FL 33131

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: WILLIAM C. LEWIS, JR.

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date