2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057548

Entity Name: PUMPOUT U.S.A., INC.

PONCE DE LEON, FL 32455

City-St-Zip:

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1150 HWY 83 N DEFUNIAK SPRINGS, FL 32433 **Current Mailing Address: New Mailing Address:** 1150 HWY 83 N DEFUNIAK SPRINGS, FL 32433 FEI Number: 59-3653554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, DONALD III 1150 ST HWY 83 N DEFUNIAK SPRINGS, FL 32433 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, DONALD III Name: Name: 1150 ST HWY 83 N Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: () Delete Title: Title: () Change () Addition BROWN, VERNIE Name: Name: 1117 BLUE POND LN Address: 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: DONALD BROWN CEO 07/08/2008

PUMPOUT, U.S.A., INC. 1150 St. Hwy 83 N DeFuniak Springs, Fl. 32433

Florida Dept. of State Secretary of State Division of Corporations P.O. Box 8700 Tallahassee, Fl. 32314

Re: FEI No.: 59-3653554

Dear Sir or Madam:

As bookkeeper for PumpOut (also listed as Treasure for corporation), I have only been working part time due to severe cut backs in work and income to the company. I had checked that we did not receive prior notice and intended to pay the \$150.00 as soon as we received funds but definitely before Sept. 3, 2008. When Donnie (Donald Brown, President) received the Notice of Intent to Dissolve, he panicked and put the \$550.00 on his credit card.

I am requesting by this letter that you refund us the \$400.00. This corporation isn't in any financial position to spend \$400.00 we don't have.

13 1/8/08

We would greatly appreciated your consideration of this request.

Sincerely,

Vernie F. Brown Bookkeeper, Treasure