

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082416

FILED
May 25, 2010
Secretary of State

Entity Name: POOLMAID (USA) INC.

Current Principal Place of Business:

4345 NE 12 TER
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4345 NE 12 TER
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1052145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT PEREZ INCORPORATED
1719 SOUTH ANDREWS AVENUE
STE. E
FORT LAUDERDALE, FL 33316 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: PDT
Name: SCHNEIDER, HELGE
Address: 4345 NE 12 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D,S
Name: MITCHINSON, DAVID J
Address: 1301 RIVER REACH DRIVE # 109
City-St-Zip: FORT LAUDERDALE, FL 33315 11

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: HELGE SCHNEIDER

PDT

05/25/2010

Electronic Signature of Signing Officer or Director

Date