

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117513

Entity Name: FILTER SYSTEMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4400 EAST PORT PARKWAY
PORT ORANGE, FL 32127

New Principal Place of Business:

4400 EAST PORT PARKWAY
PORT ORANGE, FL 32127 US

Current Mailing Address:

P.O. BOX 328
MAZEPPA, MN 55956

New Mailing Address:

P.O. BOX 328
MAZEPPA, MN 55956 US

FEI Number: 52-2284806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, TOM A
4400 EASTPORT PARKWAY
PORT ORANGE, FL 32127 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: WRIGHT, TOM A
Address: 4400 E PORT PARKWAY
City-St-Zip: PORT ORANGE, FL 32127 US

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: TOM A. WRIGHT

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date