## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000011952

FILED Apr 24, 2007 Secretary of State

Entity Name: PREMIER CORROSION PROTECTION SERVICES (USA), INC.

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

9508 N. TRASK ST 9508 MERCHANTS CENTER DRIVE

TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

9508 N. TRASK ST 9508 MERCHANTS CENTER DRIVE

TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 02-0553550 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:

PINET, PAUL R 14118 HOLLINGFARE PL TAMPA, FL 33624 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:

Name: PINET, LUCIEN J Name: PINET, LUCIEN J

 Address:
 14118 HOLLINGFARE PL
 Address:
 7150 SUNSET WAY APT # 404

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: PRES ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PINET, PAUL R
 Name:

 Address:
 14118 HOLLINGFARE PL
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 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: PAUL R PINET PRES 04/24/2007