

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011952

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

9508 MERCHANTS CENTER DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

9508 MERCHANTS CENTER DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 02-0553550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINET, PAUL R
14118 HOLLINGFARE PL
TAMPA, FL 33624 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: PRES
Name: PINET, PAUL R
Address: 14118 HOLLINGFARE PL
City-St-Zip: TAMPA, FL 33624 US

Title: COO
Name: PINET, PAUL J VP
Address: 4512 PINE HOLLOW DR.
City-St-Zip: TAMPA, FL 33624 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: PAUL J PINET

COO

01/11/2011

Electronic Signature of Signing Officer or Director

Date