

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035955

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: SPILLCOP, INC.

## Current Principal Place of Business:

13400 SUTTON PARK DRIVE S.  
STE 1501  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

13400 SUTTON PARK DRIVE S.  
STE 1501  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 01-0671963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALKE, BERNARD  
13400 SUTTON PARK DRIVE S., STE 1501  
JACKSONVILLE, FL 32224 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: CP  
Name: MARSH, GARY  
Address: 13400 SUTTON PARK DRIVE S., STE 1501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: CEO  
Name: LONGHI, LARRY  
Address: 13400 SUTTON PARK DRIVE S., STE 1501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: COO  
Name: BALKE, BEN  
Address: 13400 SUTTON PARK DRIVE S., STE 1501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: TCFO  
Name: WHITE, DON  
Address: 13400 SUTTON PARK DRIVE S., STE 1501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D  
Name: COLEMAN, KYNERD  
Address: 13400 SUTTON PARK DRIVE S., STE 1501  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D  
Name: BALKE, STEVE  
Address: 13400 SUTTON PARK DRIVE S., STE 1501  
City-St-Zip: JACKSONVILLE, FL 32224

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: DONALD C. WHITE

TCFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date