

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033645

Entity Name: SERVICEMAX USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1894 40TH TERR SW
NAPLES, FL 341166030

New Principal Place of Business:

8024 HORSE FERRY ROAD
ORLANDO, FL 32835 US

Current Mailing Address:

1894 40TH TERR SW
NAPLES, FL 341166030

New Mailing Address:

8024 HORSE FERRY ROAD
ORLANDO, FL 32835 US

FEI Number: 90-0061632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNORR, RICHARD L
1894 40TH TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SCHNORR, RICHARD L
8024 HORSE FERRY ROAD
ORLANDO, FL 32835 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHNORR, RICHARD L
Address: 1894 40TH TERR SW
City-St-Zip: NAPLES, FL 341166030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHNORR, RICHARD L
Address: 8024 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835 US

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: RICHARD L. SCHNORR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date