

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079874

Entity Name: POOL XPERTS USA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5300 N. POWERLINE ROAD
203 A
FT LAUDERDALE, FL 33309

New Principal Place of Business:

398 E. DANIA BEACH BLVD
297
DANIA BEACH, FL 33004

Current Mailing Address:

398 E. DANIA BEACH BLVD
297
DANIA BEACH, FL 33004 47

New Mailing Address:

FEI Number: 20-0123410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
DANIA, FL 33312 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: DPS
Name: GIBSON, JAMES R
Address: 321 SE 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: JAMES R GIBSON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date