

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088644

Entity Name: SOUTHERN PUMP USA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

261 NW 71 ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD
#255
NAPLES, FL 34119

New Mailing Address:

FEI Number: 55-0870598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ROBERT W
5940 BUR OAKS LN
NAPLES, FL 34119 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: MR
Name: RICHARD, ROBERT
Address: 6017 PINE RIDGE RD SUITE 255
City-St-Zip: NAPLES, FL 34119

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: ROBERT W RICHARD

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date