

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151534

Entity Name: ALTRA AMERICAS CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13214 SUMMERTON DR
ORLANDO, FL 32824

New Principal Place of Business:

13206 SUMMERTON DR
ORLANDO, FL 32824

Current Mailing Address:

13214 SUMMERTON DR
ORLANDO, FL 32824

New Mailing Address:

13206 SUMMERTON DR
ORLANDO, FL 32824

FEI Number: 20-4396325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FRANCESCO, ARMANDO
13214 SUMMERTON DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DI FRANCESCO, ARMANDO
13206 SUMMERTON DR
ORLANDO, FL 32824 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: ARMANDO DI FRANCESCO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI FRANCESCO, ARMANDO
Address: 13214 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: TRIMARCHI, CONSTANTINO
Address: 13214 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: VAZQUEZ, JOSE
Address: 13214 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI FRANCESCO, ARMANDO
Address: 13206 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: TRIMARCHI, CONSTANTINO
Address: 13206 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: VAZQUEZ, JOSE
Address: 13206 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

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: ARMANDO DI FRANCESCO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date