

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151534

Entity Name: ALTRA AMERICAS CORP

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

13206 SUMMERTON DR  
ORLANDO, FL 32824

## New Principal Place of Business:

7320 NARCOOSSEE RD STE 102  
ORLANDO, FL 32822

## Current Mailing Address:

13206 SUMMERTON DR  
ORLANDO, FL 32824

## New Mailing Address:

7320 NARCOOSSEE RD STE 102  
ORLANDO, FL 32822

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  
13206 SUMMERTON DR  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

DI FRANCESCO, ARMANDO  
7320 NARCOOSSEE RD STE 102  
ORLANDO, FL 32822 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: DI FRANCESCO, ARMANDO  
Address: 7320 NARCOOSSEE RD STE 102  
City-St-Zip: ORLANDO, FL 32822

Title: D  
Name: TRIMARCHI, CONSTANTINO  
Address: 7320 NARCOOSSEE RD STE 102  
City-St-Zip: ORLANDO, FL 32824

Title: D  
Name: VAZQUEZ, JOSE  
Address: 7320 NARCOOSSEE RD STE 102  
City-St-Zip: ORLANDO, FL 32822

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: ARMANDO DI FRANCESCO

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date