

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007899

Entity Name: SPECIALTY FILTER, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5541 FORCE FOUR PARKWAY
ORLANDO, FL 32839 US

New Principal Place of Business:

5525 FORCE FOUR PARKWAY
ORLANDO, FL 32839 US

Current Mailing Address:

5541 FORCE FOUR PARKWAY
ORLANDO, FL 32839 US

New Mailing Address:

5525 FORCE FOUR PARKWAY
ORLANDO, FL 32839 US

FEI Number: 20-4146465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHM, CORY
6801 WILLOUGHBY LANE
ORLANDO, FL 32812 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: P
Name: ROEHM, CORY
Address: 6801 WILLOUGHBY LANE
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: GRAZILLA, KENNETH
Address: 6800 WILLOUGHBY LANE
City-St-Zip: ORLANDO, FL 32812 US

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: KEN GRAZILLA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date