

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062223

FILED
Apr 12, 2010
Secretary of State

Entity Name: IMPRO TECHNOLOGIES (U.S.) LTD, INC.

Current Principal Place of Business:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 175
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 58-2613449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULTON, CARYN
720 PRIOR PLACE
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POULTON, ALAN C
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC
Name: POULTON, CARYN
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: ALAN POULTON

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date