

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062223

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

1810 S. PINELLAS AVENUE
SUITE N
TARPON SPRINGS, FL 34689

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:

HUGHES CONSULTING SERVICES, LLC
522 ALT.19
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

OFFICERS AND DIRECTORS:

Title: S
Name: BENTZ, IVOR
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: P
Name: ROURKE, BRIAN
Address: 141 SPRINGSIDE ROAD
City-St-Zip: HILLCREST, KZ 3610 ZA

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: IVOR BENTZ

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date