

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021240

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: MPS TOWER CRANES USA, INC.

## Current Principal Place of Business:

C/O 701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

4890 WEST KENNEDY BOULEVARD  
SUITE 900  
TAMPA, FL 33609 US

## Current Mailing Address:

C/O 701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

4890 WEST KENNEDY BOULEVARD  
SUITE 900  
TAMPA, FL 33609 US

FEI Number: 20-8490201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC.  
701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SHARP & ASSOCIATES, P.A.  
4890 WEST KENNEDY BOULEVARD  
SUITE 900  
TAMPA, FL 33609 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: WILLIAM M. SHARP, SR.

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STUDD, PAUL  
Address: C/O 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Delete  
Name: STUDD, MARIE  
Address: C/O 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: PTAS ( ) Delete  
Name: STUDD, PAUL  
Address: C/O 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STUDD, PAUL  
Address: C/O 4890 WEST KENNEDY BOULEVARD STE 900  
City-St-Zip: TAMPA, FL 33609 US

Title: VS (X) Change ( ) Addition  
Name: STUDD, MARIE  
Address: C/O 4890 WEST KENNEDY BOULEVARD STE 900  
City-St-Zip: TAMPA, FL 33609 US

Title: PTAS (X) Change ( ) Addition  
Name: STUDD, PAUL  
Address: C/O 4890 WEST KENNEDY BOULEVARD STE 900  
City-St-Zip: TAMPA, FL 33609 US

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: PAUL STUDD

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date