

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021240

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: MPS TOWER CRANES USA, INC.

**Current Principal Place of Business:**

4890 WEST KENNEDY BOULEVARD  
SUITE 900  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

4890 WEST KENNEDY BOULEVARD  
SUITE 900  
TAMPA, FL 33609 US

**New Mailing Address:**

FEI Number: 20-8490201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHARP KEMM P.A.  
4890 WEST KENNEDY BOULEVARD  
SUITE 900  
TAMPA, FL 33609 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: D  
Name: STUDD, PAUL  
Address: C/O 4890 WEST KENNEDY BOULEVARD STE 900  
City-St-Zip: TAMPA, FL 33609 US

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

Title: PTAS  
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 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: PAUL STUDD

P

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date