

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021240

FILED
Mar 21, 2012
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

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03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date