2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052515

Entity Name: FLUENT MSA SYSTEMS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2038 INDIAN CREEK COURT DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2038 INDIAN CREEK COURT DUNEDIN, FL 34698

FEI Number: 14-2000028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COFIELD, JAMES L 2038 INDIAN CREEK COURT DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: COFIELD, JAMES L Address: 2038 INDIAN CREEK CT. City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: COFIELD, KAREN

Address: 10352 PONTOFINO CIRCLE

City-St-Zip: TRINITY, FL 34655

Title: S

Name: CASPER, TROY
Address: 1871 KINSMERE DR.
City-St-Zip: TRINITY, FL 34655

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: JAMES L. COFIELD C 04/28/2011