

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089445

Entity Name: CPS US, INC.

FILED  
May 23, 2008  
Secretary of State

## Current Principal Place of Business:

7842 126TH AVE  
LARGO, FL 337731615 US

## New Principal Place of Business:

10920, 75TH STREET  
LARGO, FL 33777 US

## Current Mailing Address:

7842 126TH AVE  
LARGO, FL 337731615 US

## New Mailing Address:

10920, 75TH STREET  
LARGO, FL 33777 US

FEI Number: 26-0689156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RISTORCELLI & ASSOCIATES, PA  
1212 66TH ST N  
ST PETERSBURG, FL 33710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BYRNE, JOHN  
Address: 7842 126TH AVE  
City-St-Zip: LARGO, FL 337731615

Title: VP ( ) Delete  
Name: BYRNE, DEIRDRE  
Address: 7842 126TH AVE  
City-St-Zip: LARGO, FL 337731615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BYRNE, JOHN  
Address: 10920, 75TH STREET  
City-St-Zip: LARGO, FL 33777

Title: VP (X) Change ( ) Addition  
Name: BYRNE, DEIRDRE  
Address: 10920, 75TH STREET  
City-St-Zip: LARGO, FL 33777

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: JOHN BYRNE

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date