

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089445

FILED
Feb 16, 2011
Secretary of State

Entity Name: CPS US, INC.

Current Principal Place of Business:

CPS US INC, 11528
53RD ST N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

CPS US INC, 11528
53RD ST N
CLEARWATER, FL 33760 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BYRNE, JOHN
Address: 11528, 53RD ST N
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: BYRNE, DEIRDRE
Address: 11528, 53RD ST N
City-St-Zip: CLEARWATER, FL 33760

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: SANDRA BIGGIN

ACC

02/16/2011

Electronic Signature of Signing Officer or Director

Date