

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010455

Entity Name: POOLQUIP USA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

8130 BAYMEADOWS CIRCLE W
STE 212
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8130 BAYMEADOWS CIRCLE WEST
SUITE 212
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1934370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL & CHEVALIER, PLLC
8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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: SUTHERLAND, PAUL
Address: 8130 BAYMEADOWS CIRCLE W. SUITE 212
City-St-Zip: JACKSONVILLE, FL 32256

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 L. SUTHERLAND

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date