

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034766

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMPU POOL PRODUCTS USA, INC.

Current Principal Place of Business:

126 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

126 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-2419852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETON, TIM
126 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, NICK
Address: 126 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: P () Delete
Name: MORETON, TIM
Address: 126 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: BRENNAN, BRENDA
Address: 126 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: WEBER, RICHARD
Address: 126 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM MORETON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date