

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002550

Entity Name: SPS NORTH AMERICA, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6301 BAYSHORE ROAD
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 387
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: 26-4036475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBS, JON A
6301 BAYSHORE ROAD
PALMETTO, FL 34221 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: DOBBS, JON A
Address: P. O. BOX 387
City-St-Zip: TERRA CEIA, FL 34250 US

Title: TRES
Name: DOBBS, JEANNE
Address: P.O. BOX 387
City-St-Zip: TERRA CEIA, FL 34250 US

Title: VP
Name: DOBBS, NARUMON
Address: P.O. BOX 387
City-St-Zip: TERRA CEIA, FL 34250 US

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: JON A. DOBBS

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date