

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000044171

**Entity Name:** FPM NORTH AMERICA, INC.

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

25 SABOR DE SAL ROAD  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

25 SABOR DE SAL ROAD  
SAINT AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 27-0209456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOOD, JOHN  
25 SABOR DE SAL  
SAINT AUGUSTINE, FL 32080 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:** LEURIDAN, JAN  
**Address:** FRANSEWEG 33, B-2920  
**City-St-Zip:** KALMTHOUT, - BELGIUM -

**Title:** VP  
**Name:** GOOD, JOHN  
**Address:** 25 SABOR DE SAL  
**City-St-Zip:** SAINT AUGUSTINE, FL 32080

**Title:** SEC  
**Name:** SEESING, WILLY  
**Address:** FRANSEWEG 33, B-2920  
**City-St-Zip:** KALMTHOUT, - BELGIUM -

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:** JOHN GOOD

VP

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date