

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058346

Entity Name: UNITEDFLUIDPOWER, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

2640 PHYLLIS STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1237 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

2640 PHYLLIS STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

1237 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903 US

FEI Number: 27-0513412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, DAVID
2640 PHYLLIS STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CARPENTER, DAVID
1237 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903 US

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:

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARPENTER, JOHN
Address: 11244 LOON ECHO DRIVE
City-St-Zip: DELTON, MI 49046 US

Title: VP
Name: CARPENTER, DAVID
Address: 1237 NORTH TAMiami TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903 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: DAVID CARPENTER

VP

06/30/2011

Electronic Signature of Signing Officer or Director

Date