

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058346

Entity Name: UNITEDFLUIDPOWER, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

1237 NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903 US

## New Principal Place of Business:

## Current Mailing Address:

1237 NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903 US

## New Mailing Address:

390 BAMBOO DRIVE  
NORTH FORT MYERS, FL 33917 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  
1237 NORTH TAMIAMI TRAIL  
NORTH FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

CARPENTER, DAVID  
390 BAMBOO DRIVE  
NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent

04/11/2012

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: 390 BAMBOO DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date