

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000021179

Entity Name: EGS AMERICAS, INC.

**FILED**  
**Jun 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8502 SW KANSAS AVENUE  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

8502 SW KANSAS AVENUE  
STUART, FL 34997 US

**New Mailing Address:**

FEI Number: 27-2097124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLANNERY, JAMES  
8502 SW KANSAS AVENUE  
STUART, FL 34997 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: BROWN, ANDY  
Address: 8502 SW KANSAS AVENUE  
City-St-Zip: STUART, FL 34997 US

Title: T  
Name: WELSH, CHRIS  
Address: 8502 SW KANSAS AVENUE  
City-St-Zip: STUART, FL 34997 US

Title: S  
Name: FLANNERY, JAMES  
Address: 8502 SW KANSAS AVENUE  
City-St-Zip: STUART, FL 34997 US

Title: D  
Name: BYOUS, JAMES  
Address: 6957 SW WEDELIA TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: D  
Name: PETERSON, KEVIN  
Address: 654 SW FUGE RD  
City-St-Zip: STUART, FL 34997

Title: D  
Name: EVANS, GRAHAM  
Address: 10 FOREST RIDGE DRIVE  
City-St-Zip: DOONAN QLD AUSTRALIA, QL QLD 4562 AU

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: JAMES BYOUS

DIR

06/18/2012

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

\_\_\_\_\_  
Date

P10000021179  
6-18-12

**Toner, Sean**

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**From:** Hunter, Ann <ahunter@conshelf.com>  
**Sent:** Wednesday, June 20, 2012 11:57 AM  
**To:** Toner, Sean  
**Cc:** Flannery, Jim  
**Subject:** Addition to Corp. filing

Hi Sean, can you please add another officer to our current report. It's for EGS Americas, Inc P10000021179. Please add Eric Roach as Vice President  
Address is 8502 SW Kansas Ave, Stuart, FL 34997 Thank you, Ann

Ann Hunter  
Account Manager  
8502 SW Kansas Ave  
Stuart, FL 34997  
772-219-3078