

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000021179

Entity Name: EGS AMERICAS, INC.

FILED
Jun 20, 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 (X)

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: VP
Name: ROACH, ERIC
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

06/20/2012

Electronic Signature of Signing Officer or Director

Date