

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083633

FILED
Apr 24, 2012
Secretary of State

Entity Name: FFS FASCO FILTRATION SYSTEMS CORP

Current Principal Place of Business:

3615 E. 7TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3615 E. 7TH AVE
TAMPA, FL 33605 US

New Mailing Address:

3550 MARLIN SPIKE DRIVE
TAMPA, FL 33607 US

FEI Number: 27-3679832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, ALBIN C
3550 MARLIN SPIKE DRIVE
TAMPA, FL 33607 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: KRIEG, ALBIN C
Address: 3550 MARLIN SPIKE DRIVE
City-St-Zip: TAMPA, FL 33607 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: ALBIN C. KRIEG

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date