

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012714

Entity Name: FLUID POWER USA, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2280 SW 14TH COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2120 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2280 SW 14TH COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

2120 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, RODNEY M
2280 SW 14TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HUDSON, RODNEY M
2120 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDSON, RODNEY M
Address: 2120 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: PROPHET, STEVE
Address: 2120 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RODNEY HUDSON

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date