

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: PULP AND POWER OPTIMIZATION SERVICES, INC.

Current Principal Place of Business:

PULP AND POWER OPTIMIZATION SERVICES, INC.
2617 LAWRENCE ROAD
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

PULP AND POWER OPTIMIZATION SERVICES, INC.
2617 LAWRENCE ROAD
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: 45-2482888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, RONALD L
2617 LAWRENCE ROAD
MARIANNA,, FL 32446 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: CRAWFORD, RONALD L
Address: 2617 LAWRENCE ROAD
City-St-Zip: MARIANNA, FL 32446 US

Title: VP
Name: CRAWFORD, GLENDA L
Address: 2617 LAWRENCE ROAD
City-St-Zip: MARIANNA, FL 32446 US

Title: SEC
Name: NELSON, TAYLOR L
Address: 5853 WEST NORTHGATE DRIVE
City-St-Zip: SATSUMA, AL 36572 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: RONALD L CRAWFORD

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date