

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038636

FILED
Apr 20, 2011
Secretary of State

Entity Name: SURFACE TREATMENTS USA, INC.

Current Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 404
TAMPA, FL 33629 US

New Principal Place of Business:

2072 CROWN DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

2909 W. BAY TO BAY BLVD.
SUITE 404
TAMPA, FL 33629 US

New Mailing Address:

2072 CROWN DRIVE
ST. AUGUSTINE, FL 32092 US

FEI Number: 59-3206404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: DP
Name: HUSTED, PETER
Address: 2072 CROWN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: PETER HUSTED

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date