

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048544

FILED
Apr 30, 2010
Secretary of State

Entity Name: DUCTMASTERS USA, INC.

Current Principal Place of Business:

3644 NW 16TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3644 NW 16TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0840831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDE, ROGER
3644 NW 16TH STREET
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HERDE, ROGER
Address: 3644 NW 16TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP
Name: HERDE, LAURA
Address: 3644 NW 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: HERDE, ELIZABETH
Address: 6965 SW 111 CT
City-St-Zip: MIAMI, FL 33317

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: ROGER HERDE

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04/30/2010

Electronic Signature of Signing Officer or Director

Date