

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12083

FILED
May 24, 2012
Secretary of State

Entity Name: SEPARATION SYSTEMS, INC.

Current Principal Place of Business:

100 A NIGHTINGALE LANE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

100 A NIGHTINGALE LANE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 59-3035944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUBKOWITZ, ADELA
100A NIGHTINGALE LANE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

LUBKOWITZ, ADELA F
100A NIGHTINGALE LANE
GULF BREEZE, FL 32561 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: ADELA F LUBKOWITZ

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: LUBKOWITZ, ADELA F
Address: 100 A NIGHTINGALE LN
City-St-Zip: GULF BREEZE, FL 32561 US

Title: DP
Name: LUBKOWITZ, JOAQUIN A
Address: 100 A NIGHTINGALE LN
City-St-Zip: GULF BREEZE, FL

Title: DVP
Name: LUBKOWITZ, ADELA F
Address: 100 A NIGHTINGALE LN
City-St-Zip: GULF BREEZE, FL

Title: DVP
Name: MENEGHINI, ROBERTO I
Address: 100 A NIGHTINGALE LANE
City-St-Zip: GULF BREEZE, FL 32561

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: ADELA F LUBKOWITZ

VP

05/24/2012

Electronic Signature of Signing Officer or Director

Date