

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66915

FILED
Jan 06, 2009
Secretary of State

Entity Name: FILTRATION SOLUTIONS, INC.

Current Principal Place of Business:

4270 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5070
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0268107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROETER, L. CAROLYNN
4270 NORTHEAST 23RD AVENUE
LIGHTHOUSE POINT, FL 33074 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: PD () Delete
Name: SCHROETER, L. CAROLY, NN
Address: 4270 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE PT., FL

Title: EV () Delete
Name: SCHROETER, E. CHARLE, S
Address: 4270 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE PT., FL

Title: SD () Delete
Name: SCHROETER, L. CAROLY, NN
Address: 4270 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE PT., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L. CAROLYNN SCHROETER

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date