2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66915

Entity Name: FILTRATION SOLUTIONS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4270 NE 23RD AVE

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5070

LIGHTHOUSE POINT, FL 33074

FEI Number: 65-0268107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHROETER, L. CAROLYNN 4270 NORTHEAST 23RD AVENUE LIGHTHOUSE POINT, FL 33074 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHROETER, L. CAROLYNN Address: 4270 N.E. 23RD AVENUE City-St-Zip: LIGHTHOUSE PT., FL

Title: EV

Name: SCHROETER, E. CHARLES
Address: 4270 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE PT., FL

Title: SD

Name: SCHROETER, L. CAROLYNN Address: 4270 N.E. 23RD AVENUE City-St-Zip: LIGHTHOUSE PT., FL

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: L. CAROLYNN SCHROETER PD