2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011952

Entity Name: PREMIER CORROSION PROTECTION SERVICES (USA), INC.

FILED
Jan 28, 2013
Secretary of State
CC2799072446

Current Principal Place of Business:

9508 MERCHANTS CENTER DRIVE TAMPA. FL 33624

Current Mailing Address:

9508 MERCHANTS CENTER DRIVE TAMPA, FL 33624

FEI Number: 02-0553550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINET, PAUL R 14118 HOLLINGFARE PL TAMPA, FL 33624 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

Officer/Director Detail:

Title PRES Title COO

Name PINET, PAUL R Name PINET, PAUL JVP

Address 14118 HOLLINGFARE PL Address 4512 PINE HOLLOW DR.

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33624

Title SECRETARY

Name SANCHO, CRISTINA M

Address 9508 MERCHANTS CENTER DRIVE

City-State-Zip: TAMPA FL 33624

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: PAUL J PINET

Electronic Signature of Signing Officer/Director Detail

COO

01/28/2013