2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002550

Entity Name: SPS NORTH AMERICA, INC.

Current Principal Place of Business:

6301 BAYSHORE ROAD PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 387

TERRA CEIA. FL 34250 US

FEI Number: 26-4036475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOBBS, JON A 6301 BAYSHORE ROAD PALMETTO, FL 34221 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

FILED Feb 03, 2015

Secretary of State

CC3661006196

Officer/Director Detail:

Title P Title TRES

NameDOBBS, JON ANameDOBBS, JEANNEAddressP. O. BOX 387AddressP.O. BOX 387

City-State-Zip: TERRA CEIA FL 34250 City-State-Zip: TERRA CEIA FL 34250

Title VP

Name DOBBS, NARUMON

Address P.O. BOX 387

City-State-Zip: TERRA CEIA FL 34250

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.

Ρ

SIGNATURE: JON A. DOBBS

Electronic Signature of Signing Officer/Director Detail

02/03/2015

Date