

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002612

Entity Name: PHADIA US INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4169 COMMERCIAL DRIVE
PORTAGE, MI 490029701

New Principal Place of Business:

4169 COMMERCIAL DRIVE
PORTAGE, MI 490029701 US

Current Mailing Address:

4169 COMMERCIAL AVENUE
PORTAGE, MI 49002

New Mailing Address:

4169 COMMERCIAL AVENUE
PORTAGE, MI 49002 US

FEI Number: 90-0147711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, DAVID
Address: 4169 COMMERCIAL DRIVE PORTAGE MI 49002-970
City-St-Zip: PORTAGE, MI 49002

Title: S
Name: PALMERE, JAMES
Address: 4169 COMMERCIAL DRIVE PORTAGE MI 49002-970
City-St-Zip: PORTAGE, MI 49002

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: JAMES PALMERE

S

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date