

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: SEEMI U.S., INC.

Current Principal Place of Business:

C/O WATSON FARLEY; PHILIPPE MANTEAU
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

C/O WEISS CPA PLLC
614 CORPORATE WAY, SUITE 3M
VALLEY COTTAGE, NY 10989

Current Mailing Address:

C/O WATSON FARLEY; PHILIPPE MANTEAU
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

C/O WEISS CPA PLLC
614 CORPORATE WAY, SUITE 3M
VALLEY COTTAGE, NY 10989

FEI Number: 65-1254744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D/P
Name: CORTECCIA, LAURENT
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

Title: S
Name: MANTEAU, PHILIPPE
Address: C/O WEISS CPA PLLC 614 CORPORATE WAY # 3M
City-St-Zip: VALLEY COTTAGE, NY 10089

Title: T
Name: DENIAUD, PATRICE
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

Title: CPA
Name: WEISS, GORDON J CPA
Address: 352 BOXBERGER RD
City-St-Zip: VALLEY COTTAGE, NY 10989

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: GORDON J WEISS

CPA

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date