

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004635

Entity Name: VELCRO USA INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

406 BROWN AVE
MANCHESTER, NH 03103

New Principal Place of Business:

Current Mailing Address:

406 BROWN AVE
MANCHESTER, NH 03103

New Mailing Address:

FEI Number: 13-2597668 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: D
Name: DE HOLLANDER, WIL
Address: 406 BROWN AVE
City-St-Zip: MANCHESTER, NH 03103

Title: D
Name: PELLETIER, PETER A
Address: 406 BROWN AVE
City-St-Zip: MANCHESTER, NH 03103

Title: D
Name: JAURON, ROBERT E
Address: 406 BROWN AVE
City-St-Zip: MANCHESTER, NH 03103

Title: SEC
Name: JAURON, ROBERT E
Address: 406 BROWN AVENUE
City-St-Zip: MANCHESTER, NH 03103 US

Title: PRES
Name: FILION, SCOTT M
Address: 406 BROWN AVENUE
City-St-Zip: MANCHESTER, NH 03103 US

Title: CFO
Name: CAMERON, FRASER
Address: 406 BROWN AVENUE
City-St-Zip: MANCHESTER, NH 03103 US

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: FRASER CAMERON

CFO

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date