

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003805

FILED
Mar 10, 2011
Secretary of State

Entity Name: CONTROL UNION (U.S.A.), INC.

Current Principal Place of Business:

8201 PETERS ROAD STE 1000
PLANTATION, FL 33324

New Principal Place of Business:

8201 PETERS ROAD
STE 1000
PLANTATION, FL 33324

Current Mailing Address:

8201 PETERS ROAD STE 1000
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD
STE 1000
PLANTATION, FL 33324

FEI Number: 72-1133852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIANEW, ROBERT
8201 PETERS ROAD STE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEMIANEW, ROBERT
8201 PETERS ROAD
STE 1000
PLANTATION, FL 33324 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: ROBERT DEMIANEW

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: RIJST, RENE V
Address: BOOMPJES 270
City-St-Zip: ROTTERDAM THE NEDERLANDS, XX 3011XZ XX

Title: PS
Name: O'ROURKE, DANIEL
Address: 115 JAMES DRIVE WEST STE 150
City-St-Zip: ST ROSE, LA 70087 US

Title: VPS
Name: DEDREU, HILBERT
Address: 115 JAMES DRIVE WEST STE 150
City-St-Zip: ST ROSE, LA 70087 US

Title: VP
Name: DEMIANEW, ROBERT
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324 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: DANIEL O'ROURKE

PS

03/10/2011

Electronic Signature of Signing Officer or Director

Date