

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004913

FILED
May 17, 2011
Secretary of State

Entity Name: THD AMERICA, INC.

Current Principal Place of Business:

8920 BRITTANY WAY
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8920 BRITTANY WAY
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-4631395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DENNIS
8920 BRITTANY WAY
TAMPA, FL 33619 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: DIR
Name: FELDMAN, DENNIS
Address: 8920 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: DIR
Name: HILDENBRAND, DAVID
Address: 8920 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: DIR
Name: GALLONI, EZECHIELE
Address: 8920 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: CH
Name: BASTIA, FILIPPO
Address: 8920 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

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: DAVID HILDENBRAND

DIR

05/17/2011

Electronic Signature of Signing Officer or Director

Date