

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004913

Entity Name: THD AMERICA, INC.

FILED  
Jan 16, 2012  
Secretary of State

**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

CFO

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date