

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008426

Entity Name: INTERCHARGER USA LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

2192 SW FAERS AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2192 SW FAERS AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSGRAF, WILLIAM M
2192 SW FEARS AVE
PORT ST LUCIE, FL 34953 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALSGRAF, WILLIAM M
Address: 2192 SW FEARS AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM
Name: KAEMMER, RENE
Address: 2192 SW FEARS AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM
Name: FERRO, JHOAN A
Address: 2192 SW FEARS AVE
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W.PALSGRAF

PD

05/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date